

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 18, 2001



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DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, October 18, 2001

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Butler-1.

INVOCATION

Reverend Richard D. Hinton of Monument of Faith Evangelistic Church gave the Invocation.

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JOURNAL OF PROCEEDINGS

JOURNALS

(November 21, 1997, November 20, 1998, November 19, 1999 and November 21, 2000)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journals of the Proceedings of the meetings held on November 21, 1997, November 20, 1998, November 19, 1999 and November 21, 2000.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Administration. (Comm. No. 247029). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 246738 through 247034 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Butler-1.

COMMISSIONERS

PROPOSED RESOLUTION

Submitted a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, on September 11, 2001, the United States of America was shocked by an attack within our borders; and

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WHEREAS, by Joint Resolution the Congress of the United States of America committed to support increased resources in the war to eradicate terrorism; and

WHEREAS, the tragic events of September 11th caused the Federal Government and Governments around the world to consider and increase security efforts; and

WHEREAS, the American public supports increased security in order to protect our nation, American Citizens and others in our Country; and

WHEREAS, local Police Departments in Cook County increased the length of officer's shifts and paid thousands of dollars to those officers in overtime pay; and

WHEREAS, Police Officers in Cook County were patrolling around schools and religious institutions in order to protect the people of Cook County and keep the peace; and

WHEREAS, several towns in Cook County, including Burbank, Oak Lawn, Justice, Summit and Bridgeview, spent thousands of dollars for increased police patrols after September 11, 2001; and

WHEREAS, the Sheriff's Office is assisted by and assists other law enforcement agencies in and around Cook County, whenever any assistance is needed; and

WHEREAS, the Sheriff's Office assisted several communities on the days following September 11, 2001; and

WHEREAS, the Sheriff's Office's efforts to help other agencies is greatly appreciated and shows the generosity of the Sheriff's Office and Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Sheriff's Office should make every effort to continue to assist law enforcement agencies of Cook County, especially those burdened by increased overtime costs from police patrols.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran moved that the Proposed Resolution be approved and adopted. **The motion died for lack of a second.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 12, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for maintenance services and supplies with an option to renew one additional year for twenty-three (23) Mita and Copystar photocopiers located county-wide.

Contract period: February 3, 2002 through February 2, 2003. (490-440 Account). Requisition No. 24900007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated September 12, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, in order to provide postage meter rental services for Pitney Bowes meters county-wide.

Reason: Pitney Bowes meters are only compatible with Pitney Bowes machines which are currently located throughout Cook County.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2001 through November 30, 2002. (490-440 Account). Requisition No. 24900011.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 24, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Canon Business Solutions, Inc., Schaumburg, Illinois, to provide maintenance services and supplies for Canon photocopiers.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$302,000.00. Contract period: December 1, 2001 through November 30, 2002. (490-440 Account). Requisition No. 24900001.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 12, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services for Pitney Bowes mail equipment county-wide.

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Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2001 through November 30, 2002. (490-440 Account). Requisition No. 24900010.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 28, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Lanier Worldwide, Inc., Oakbrook Terrace, Illinois, to provide maintenance services and supplies for Lanier photocopiers and fax machines equipment for Cook County.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$230,000.00. Contract period: January 1, 2002 through December 31, 2002. (490-440 Account). Requisition No. 24900005.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

GRACE L. COLBERT, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for the newspaper publication of the Fiscal Year 2002 Annual Appropriation Ordinance, in accordance with Illinois Revised Statutes and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 24900300.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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OFFICE OF CAPITAL PLANNING AND POLICY

TERMINATION OF CONTRACT

Transmitting a Communication, dated October 18, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

On September 25, 2001 and September 28, 2001, Siemens/Faustech, a Joint Venture, a DD Industries, LLC Company, (DD Industries) was notified that it was in default of Contract No. 00-53-844, a contract for the purchase of radiology equipment for the New Cook County Hospital, ("Contract") pursuant to the Contract's General Condition-19, Default. DD Industries has failed to remedy these defaults in a timely fashion. The Board of Commissioners is respectfully requested to approve the recommendation to declare the rights of DD Industries in the contract forfeited pursuant to the terms of the contract and to terminate the contract effective immediately.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Maldonado, moved to terminate the contract with Siemens/Faustech, a Joint Venture, a DD Industries, LLC Company (DD Industries) pursuant to the Contract's General Condition-19, Default. **The motion carried.**

Commissioners Collins, Hansen and Quigley voted "present".

Commissioners Butler, Moran and Schumann were absent.

***Note:** See related item under the Executive Session, page 3617 of this journal.

CONTRACT

Transmitting a Communication, dated October 18, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to enter into a contract with General Electric Company d/b/a GE Medical Systems, Oak Brook, Illinois, for the installation and delivery of radiology equipment for the New Cook County Hospital, and for authorization for execution of this contract.

Estimated Fiscal Impact: \$57,268,836.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into and execute the requested contract. **The motion carried.**

Commissioners Collins, Hansen, Maldonado, Quigley and Sutker voted "no".

Commissioners Butler, Moran and Schumann were absent.

***Note:** See related item under the Executive Session, page 3617 of this journal.

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CAPITAL PROGRAM ITEM

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

requesting approval of Contract Modification No. 4 in the amount of \$2,806,000.00 payable to Walsh/Riteway Joint Venture, Construction Manager for the New Cook County Hospital Project. It is respectfully requested that this honorable body approve this request.

This amount is a not-to-exceed allowance to cover replacement workers' compensation, employer's liability insurance and general liability after November 2, 2001. These coverages were included in the Wrap-up Program approved by this Board on November 7, 1996. Reliance Insurance Company was placed under an Order of Liquidation by the Pennsylvania Department of Insurance on October 3, 2001. Pursuant to the Order, all policies are cancelled effective November 2, 2001.

Both the County's program manager, Partnership for Community Healthcare, and its insurance administrator, Near North Insurance Brokerage, have recommended that the County establish this allowance within the construction manager's contract.

The funding required will be allocated from the New Cook County Hospital contingency.

Contract No. 97-50-1104 Rebid

Original contract sum:	\$ 301,800,000.00
Total modifications to date:	<u>31,440,000.00</u>
Adjusted contract to date:	\$ 333,240,000.00
Amount of this modification:	<u>2,806,000.00</u>
Adjusted contract sum:	\$ 336,046,000.00

Estimated Fiscal Impact: \$2,806,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioners Daley and Silvestri voted "present".

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of halogen lamps with reflectors for Canon Microfilm Scanner 500, halogen lamps for RF1000 microfilmer, halogen lamps for Dukane viewers, water proof black tape for processing, and camera units and batteries for Canon RF1000 cameras. The halogen lamps and camera units must be compatible with the existing equipment. These items can be purchased through various vendors.

One time purchase. (529-355 Account). Requisition No. 25291351.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Kodak micrographic equipment.

Contract period: January 9, 2002 through January 8, 2003. (529-441 Account). Requisition No. 25291352.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Canon micrographic equipment.

Contract period: January 9, 2002 through January 8, 2003. (529-441 Account). Requisition No. 25291353.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Business Management Consultants, Orland Park, Illinois, to provide consulting, project management, and technical related services to the Clerk of the Circuit Court. The project involves consolidating the workload on the Clerk of the Circuit Court mainframe with Cook County's mainframe. The contractor will assess the support processes used by the Clerk's Office and synchronize with the processes of the Department for Management of Information Systems organization. Processes will include change control, operations support, and disaster recovery.

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Reason: Business Management Consultants has significant experience in managing data center consolidations. The company has knowledge of mainframe operating environments similar to that of the Clerk of the Circuit Court.

Estimated Fiscal Impact: \$320,000.00. Contract period: December 1, 2001 through November 30, 2002. (335-260 Account). Requisition No. 23350001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 28, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

MARK S. DWORKIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Diseases, effective October 18, 2001; subject to approval by the Cook County Board.

AI-XUA L. HOLTERMAN, M.D. - Consultant Physician, Department of Surgery, Division of Pediatric Surgery, will be paid from Account 133, 8970250 (27-17), Position Identification #0100141, effective October 18, 2001; subject to approval by the Cook County Board.

ROMINA KEE, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, effective October 18, 2001; subject to approval by the Cook County Board.

LAURA G. KEHOE, M.D. - Associate Attending Physician, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 3, from Account 8970162 (23-04), sequence #155900, Position Identification #9521887, effective October 18, 2001; subject to approval by the Cook County Board.

JEROME A. KLOBUTCHER, M.D. - Service Physician, Ambulatory and Community Health Network, Division of Obstetrics and Gynecology, will be paid from Account 155, 8930581 (02-07), Position Identification #0189316, effective October 18, 2001; subject to approval by the Cook County Board.

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PETROS NIKOLINAKOS, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective October 18, 2001; subject to approval by the Cook County Board.

APOSTOLOS K. TASSIOPOULOS, M.D. - Attending Physician Senior, Department of Surgery, Division of Vascular Surgery, will be paid at Grade K-11, Step 1, from Account 110, 8970239, sequence #254500, Position Identification #9522812, effective October 18, 2001; subject to approval by the Cook County Board.

TOSHIKO L. UCHIDA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective October 18, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated September 25, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to renew Contract No. 96-43-1159 as authorized by the Board on June 18, 1996 for the Cooperative Educational Master Agreement and related Program Addendum in Occupational Medicine with General Motors Electromotive Division Medical Department.

The Residency Review Committee of the Accreditation Council for Graduate Medical Education requires the Occupational Medicine Residency Program to provide its residents with outside industrial experience. This two-month rotation is intended to help meet the accreditation requirement by providing occupational medicine experiences in this important industrial sector.

Cooperative Educational Master Agreement

Estimated Fiscal Impact: None. Contract period: December 1, 2001 through June 30, 2006. (897-272 Account). Requisition No. 28970104.

Program Addendum

Estimated Fiscal Impact: None. Contract period: December 1, 2001 through June 30, 2006. (897-272 Account). Requisition No. 28970137.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 28, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28970115	Ice cream	May 1, 2002 through April 30, 2003
28970116	Fruit juice	May 1, 2002 through April 30, 2003
28970143	Milk products	May 1, 2002 through April 30, 2003
28970117	Flatware diet kits	May 1, 2002 through April 30, 2004

(897-310 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28970113	897-388	Printer supplies compatible with Data General equipment owned by the Hospital	January 1, 2002 through December 31, 2002
28970114	897-240	Xerographic computer paper	January 1, 2002 through December 31, 2002
28970120	897-265	Reagents and supplies for the vendor provided chemistry analyzers for general chemistry tests, therapeutic and abusive drug monitoring	June 1, 2002 through May 31, 2005
28970122	897-365	Reagents and supplies for vendor provided blood gas/PH analyzers	June 1, 2002 through May 31, 2005
28970123	897-365	Reagents and supplies for vendor provided automated immunoassay chemistry analyzer	June 1, 2002 through May 31, 2005

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of portable aspirator units for the Department of Material Management.

One time purchase. (717/897-540 Account). Requisition No. 18974625.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Incorporated, Melville, New York, for the purchase of a bronchoscope and accessories for the Trauma Department.

Reason: Olympus America, Incorporated is the only known manufacturer and distributor of this scope compatible and interchangeable with the existing equipment owned by the Hospital and used as a diagnostic tool for trauma patients.

Estimated Fiscal Impact: \$16,500.00. One time purchase. (717/897-540 Account). Requisition No. 18974626.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Carl Zeiss, Incorporated, Thornwood, New York, for the purchase of a video lens and stereo observation tube system for a Zeiss surgical microscope for the Department of Surgery, Main Operating Rooms.

Reason: Carl Zeiss, Incorporated is the only known manufacturer for the video lens and stereo observation tube system compatible with existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$10,579.00. One time purchase. (714 717/897-540 Account). Requisition No. 18974617.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Michael Shapiro, M.D., Chicago, Illinois, for consultant services to analyze and provide written interpretation of electrocardiograms (ECG) for the Department of Medicine, Division of Adult Cardiology.

Reason: This request is necessary to enhance staffing of adult cardiology attending physicians due to shortage of staffing, there are approximately 300 electrocardiograms performed on a daily basis. Dr. Michael Shapiro has been approved as a voluntary physician on staff. He is qualified to analyze and provide written interpretation of electrocardiograms.

Estimated Fiscal Impact: \$24,000.00. Contract period: January 1, 2002 through December 31, 2003. (897-272 Account). Requisition No. 28970118.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Ortho Clinical Diagnostics, Inc., a Johnson and Johnson Company, Evanston, Illinois, for the purchase of reagents and supplies with a vendor provided Tecan Megaflex Identification (ID) instrument, the ID-Micro Typing System (MTS) gel test technology and a reader semi-automated (SA) unit for the Blood Bank.

Reason: Ortho Clinical Diagnostics, Inc. is the sole distributor of a gel test technology, semi-automated reader unit, and the automatic Megaflex-ID instrument. This equipment increases staff's efficiency, productivity and safety standards during the processing of routine blood typing, antibody screening/identification and cross-match procedures prior to patients' receiving blood transfusions.

Estimated Fiscal Impact: \$187,619.00 (\$93,809.50 per year). Contract period: June 1, 2002 through May 31, 2004. (897-365 Account). Requisition No. 28970144.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with International Remote Imaging Systems (IRIS), Chatsworth, California, for the purchase of reagents and supplies for a vendor provided automated slideless urine pathology system for the Department of Laboratories, Division of Biochemistry.

Reason: International Remote Imaging Systems is the only known manufacturer and distributor of this technology that performs complete automated slideless microscopic urinalysis profiles.

Estimated Fiscal Impact: \$709,800.00 (\$141,960.00 per year). Contract period: June 1, 2002 through May 31, 2007. (897-365 Account). Requisition No. 28970121.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Silvestri voted "present".

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CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$12,000.00 and extend for one year, Contract No. 99-45-141 with SecurityLink from Ameritech, Oak Brook, Illinois, for maintenance services of security alarm systems located in various departments.

Board approved amount 10-06-98:	\$ 36,000.00
Increase requested:	<u>12,000.00</u>
Adjusted amount:	\$ 48,000.00

Reason: This request will allow continued services until the new security system, which is included in the New Cook County Hospital purchase package, is installed.

Estimated Fiscal Impact: \$12,000.00. Contract extension: December 1, 2001 through November 30, 2002. (897-449 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 99-75-853 with Chicago Medical Equipment & Supply Company, Chicago, Illinois, for the purchase of angioplasty catheters, guidewires and inflation devices for the Department of Medicine, Division of Adult Cardiology.

Reason: This extension is necessary to allow time to evaluate and award a new contract for which bids are scheduled to be opened on October 25, 2001.

Estimated Fiscal Impact: None. Contract extension: October 21, 2001 through January 20, 2002. (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 1, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$10,710.00 to the American College of Physicians, Philadelphia, Pennsylvania, to enroll the Hospital into the Internal Medicine In-training examinations for the Department of Medicine.

Estimated Fiscal Impact: \$10,710.00. (897-260 Account).

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the payment to the American College of Physicians be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated October 2, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of June 26, 2001.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDERATION OF HEALTH FACILITY BILL AND CLAIM

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and rescind the following item which was previously approved on the Finance Agenda (page 22) at the October 4, 2001 Board Meeting.

Communication No. 246675

DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$66,177.62, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241751). Purchase Order No. 111194, approved by County Board August 9, 2000.

Commissioner Maldonado, seconded by Commissioner Daley, moved to reconsider the question, Communication No. 246675 - part payment for Contract No. 00-15-449H for Dik Drug Company, Inc., which was previously approved on October 4, 2001. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved to rescind the previous authorization granted on October 4, 2001 regarding Communication No. 246675 - part payment for Contract No. 00-15-449H for Dik Drug Company, Inc. **The motion carried unanimously.**

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CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk
by
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of 500,000 crimp hinges for the two (2) elections to be held in 2002.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the four (4) Request for Proposals (RFPs) solicited, Election Works was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$18,750.00. One time purchase. (524-390 Account). Requisition No. 15240102.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk
by
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of replacement parts for the following: handi-guide ballot assemblies for absentee voting, voting tabulation tables and legs for pollstar voting stations.

Reason: Election Works is the sole manufacturer and supplier of the replacement parts needed for the existing equipment.

Estimated Fiscal Impact: \$21,000.00. One time purchase. (524-390 Account). Requisition No. 15240113.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of Elections of the County Clerk's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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(SHERIFF'S) CUSTODIAL DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 00-54-290 Rebid with American Industrial Service Company, Chicago, Illinois, for dust mop service.

Reason: This extension is necessary to allow time to evaluate and award a new contract.

Estimated Fiscal Impact: None. Contract extension: November 3, 2001 through February 2, 2002. (215-330 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: External Auditing Services for Fiscal Year 2001

I am hereby requesting approval from the Board of Commissioners to renew contracts with Arthur Andersen, LLP, Deloitte & Touche, LLP, and Washington, Pittman & McKeever to perform the County's 2001 external audit. Renewing the contracts with the firms will allow for the 2001 audit to be completed in a more timely manner.

Arthur Andersen, LLP will perform the audit of the financial statements included in the County's Comprehensive Annual Financial Report ("CAFR") and Comptroller's Report; Washington, Pittman & McKeever will perform the audit of federal financial assistance included in the Single Audit Report; and Deloitte & Touche, LLP will audit the financial statements included in the Health Facilities Report. The maximum fee for these audits is \$849,804.00 including 40% MBE/WBE participation.

Arthur Andersen's fee will not exceed \$600,000.00 with \$266,400.00 to be paid from the 490-265 account, requisition number 14900003; and \$333,600.00 from the 499-265 account, requisition number 14990006. Deloitte & Touche's fee will not exceed \$142,200.00 and it will be paid from the 899-265 account, requisition number 28990170. Washington, Pittman & McKeever's fee will not exceed \$107,604.00 with \$28,730.00 to be paid from the 490-265 account, requisition number 14900004; \$35,832.00 to be paid from the 499-265 account, requisition number 14900007; and \$43,042.00 to be paid from the 899-265 account, requisition number 28990171.

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD AMENDMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award amendment in the amount of \$20,000.00 from the Illinois Department of Human Services for Cook County Hospital's Family Planning Services Program.

This increases the contract from \$1,707,900.00 to \$1,727,900.00 plus attachment family planning services from \$576,700.00 to \$596,700.00.

This affords women the opportunity to voluntarily choose a method of birth control.

Estimated Fiscal Impact: None. Grant Award Amendment: \$20,000.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for temporary radiology and laboratory staffing services.

Contract period: January 1, 2002 through December 31, 2003. (240-260, 891-260, 897-260 and 898-260 Accounts). Requisition Nos. 22400009, 28910028, 28970112, 28970165, 28970172 and 28980022.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cartridges compatible with Lexmark and Hewlett Packard printers owned by the Bureau of Health Services.

Contract period: January 1, 2002 through December 31, 2002. (240-388, 891-388, 897-388 and 898-388 Accounts). Requisition Nos. 22400004, 28910158, 28970148 and 28980024.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$50,000.00, Contract No. 01-72-493 with Ravenswood Medical Resources, d/b/a Nycomed Amersham, Princeton, New Jersey, for the purchase of intraoptic lenses.

Board approved amount 07-10-01:	\$ 266,120.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 316,120.00

Reason: The request is to provide and allow Provident Hospital of Cook County participation in the above referenced Cook County Hospital contract.

Estimated Fiscal Impact: \$50,000.00. (891-362 Account).

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication, dated September 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Renewal
Striping of intersections and crosswalks
01-8STIC-22-GM
various locations in Cook County
Fiscal Impact: \$588,090.00 from the Motor Fuel Tax Fund (600-600 Account)

requesting authorization for the Purchasing Agent to renew for one (1) year Contract No. 01-8STIC-22-GM for striping of intersections and crosswalks with as AC Pavement Striping Company, Inc. of Des Plaines, Illinois.

This maintenance contract consists of furnishing and installing crosswalks, stop lines, words and symbols and other incidental traffic control measures on various roads in Cook County and includes contingencies and supervision by County Forces.

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The contract was competitively bid on October 19, 2000, and award of the contract was approved by the Board on November 2, 2000 for the amount of \$588,090.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work.

Therefore, this renewal recommendation is made pursuant to the provisions in the duration of contract section of the current contract which expires on December 31, 2001. If you concur in this recommendation, the contract extension into 2002 will be identified and funded as 02-8STIC-23-GM.

Contract period: January 1, 2002 through December 31, 2002.

Commissioner Carr, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 24, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Township of Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-25145-90-RS Palatine Township (018T145) various streets	Adjustment of quantities	\$12,041.37 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

The Township of Palatine revised the material requirement for the proposed cross culverts from concrete pipe culvert (RCCP) to corrugated steel culvert pipe for proper coverage and flow elevations. Also, the Township requested that all areas to be paved be ground 1-1/2 inch rather than proposed locations only.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247031). **The motion carried unanimously.**

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Transmitting a Communication, dated September 24, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Wheeling.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive	Adjustment of quantities and drainage related new items	\$280,317.55 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

Existing road conditions indicated failures more extensive than originally anticipated, which required additional Class B Patching, Pavement Removal, P.C. Concrete Pavement (10 inch) and Curb and Gutter. On site investigation determined that 18 and 24 inch diameter culverts were required instead of those provided in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247032). **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Streamwood and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	95-A6304-02-FP Bode Road, Sutton Road to Barrington Road	Adjustment of quantities and new items	\$202,109.29 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed with a savings in earth excavation, porous granular embankment, some drainage related work and elimination of the contract extra work item.

New items were required for various additional work required to be performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247033). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated September 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning
Lehigh Avenue between East Lake Avenue and Chestnut Avenue
in the Village of Glenview

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on Lehigh Avenue between East Lake Avenue and Chestnut Avenue, which are under the maintenance and jurisdiction of Cook County.

The recommended speed limit was determined by engineering and traffic investigations in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

01-O-27
ORDINANCE

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

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BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Lehigh Avenue	East Lake Avenue to Chestnut Avenue	0.53	45 M.P.H.	40 M.P.H.

October 18, 2001

Commissioner Carr, seconded by Commissioner Sims, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Equilon Enterprises, LLC
4105 Dundee Road at Sanders Road (CHW24)
in the Village of Northbrook
Fiscal Impact: None

**01-R-636
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of Tiered Approach status and requirements at the following locations as part of its Highway Department Permit process.

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RESOLVED that the following location is approved as being subject to a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT:

4105 Dundee Road at Sanders Road (CH W24)

RESOLVED and accepted that Equilon Enterprises, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Equilon Enterprises, LLC.

October 18, 2001

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Infrastructure Engineering, Inc.
Engineering services

Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue
in the Village of Maywood

Section: 00-06222-02-PV

Fiscal Impact: \$41,660.55 from the Motor Fuel Tax Fund (600-600 Account)

Previously on December 7, 1999, your Honorable Body approved an Agreement with Infrastructure Engineering, Inc. for \$158,128.91. Additional work was required to incorporate an additional improvement concept requested by the Village of Maywood. Infrastructure Engineering, Inc. will be paid the additional sum of \$41,660.55 for these services.

01-R-637
RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Supplemental Agreement with Infrastructure Engineering, Inc. (IEI), wherein Consultant is compensated for extra work necessitated to incorporate Village of Maywood's improvement concept for Project Section: 00-06222-02-PV (Eisenhower Expressway North Frontage Road).

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NOW, THEREFORE BE IT RESOLVED, that the County has agreed to compensate Infrastructure Engineering, Inc. the sum of \$41,660.55 for this additional work; and the Highway Department is authorized and directed to return an executed copy of this Supplemental Agreement with Resolution to the firm.

October 18, 2001

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Letter of Agreement between
the County of Cook and Infrastructure Engineering, Inc.
Additional construction engineering services
South Frontage Road (Battan Drive), 25th Avenue to 1st Avenue
in the Village of Maywood
Section: 00-8CEGN-01-ES
Fiscal Impact: \$48,983.85 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on May 16, 2000, your Honorable Board approved an Agreement with Infrastructure Engineering, Inc. (IEI) for \$300,000.00. The additional construction work requested by the Village of Maywood has caused the project completion date to be extended and thus causing IEI to provide construction engineering and inspection services beyond the contract schedule with the Cook County Highway Department. IEI's original project budget did not include man-hours for this additional work. Infrastructure Engineering, Inc. will be paid the additional sum of \$48,983.85 for these services.

01-R-638
RESOLUTION

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services with Infrastructure Engineering, Inc. under Section: 00-8CEGN-01-ES; further the County has agreed to compensate Infrastructure Engineering, Inc. the sum of \$48,983.85 for this additional work to complete supervision of a project under construction; and the Highway Department is authorized and directed to return a copy of this Supplemental Agreement and Resolution to the firm.

October 18, 2001

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 25, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Landwehr Road, West Lake Avenue to Dundee Road
in the Villages of Glenview and Northbrook
Section: 00-W8043-02-RS
Final Cost: \$947,142.11

The contract price of this project was \$942,443.75, and final cost is \$947,142.11. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

01-R-639
RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Landwehr Road from West Lake Avenue to Dundee Road, Section: 00-W8043-02-RS, with work consisting of milling/resurfacing of Landwehr Road with Leveling Binder (machine method), as required, Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, along with patching of distressed pavement with Class D Patches, drainage additions and adjustments, ditch regrading, resurfacing of street returns, mailbox turnouts, traffic protection, sodding and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

October 18, 2001

Commissioner Carr, seconded by Commissioner Sims, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Group 4-2000: Mundhank Road, Higgins Road to Freeman Road;
Freeman Road, Mundhank Road to Algonquin Road
in the Villages of South Barrington and Hoffman Estates
Section: 99-V5643-03-RS
Final Cost: \$1,270,282.61

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The contract price of this project was \$1,352,576.80 and final cost is \$1,270,282.61. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**01-R-640
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement on Mundhank Road from Higgins Road to Freeman Road and Freeman Road from Mundhank Road to Algonquin Road, together known as Group 4 - 2000 with Section: 99-V5643-03-RS, consisting of work on Mundhank Road from Higgins Road to Freeman Road, recycle the existing bituminous base course and surface to a depth of approximately 10 inches, overlay the recycled base with Leveling Binder (machine method), as required, 1-1/2 inch Bituminous Concrete Binder Course, 1-1/2 inch Bituminous Concrete Surface Course, Mixture D, Class I, Type 2, Earth Excavation for a narrow 3 feet shoulder widening, installing 4 inch pipe underdrains, drainage additions and adjustments, traffic protection, detour routing, sodding, and on Freeman Road from Mundhank Road to Algonquin Road, removal of the existing bituminous surface to a depth of about 3 inches, patching the existing base course with 9 inch Bituminous Base Course, resurfacing with Leveling Binder (machine method), as required, 1-1/2 inch Bituminous Concrete Binder Course, 1-1/2 inch Bituminous Concrete Surface Course, Mixture D, Class I, Type 2, removing and replacing damaged combination curb and gutter as required, Traffic Protection, and all other collateral and auxiliary work as shown on the plans and directed by the Engineer, has been awarded by the Board of County Commissioners for Construction as a County Highway Improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

October 18, 2001

Commissioner Carr, seconded by Commissioner Sims, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Bluff Road, Will Cook County Line to Lemont Road
in the Village of Lemont
Section: 97-B4813-03-RS
Final Cost: \$630,361.21

The contract price of this project was \$676,305.70 and final cost is \$630,361.21. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

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**01-R-641
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement of Bluff Road from Will Cook County Line to Lemont Road, Section: 97-B4813-03-RS, consisting of removing existing bituminous surface (1-1/2 inch), resurfacing the existing 2 lane pavement with Leveling Binder (machine method), as required and 1-1/2 inch Bituminous Concrete Surface Course, Mixture D, Class I, Type 2, removing and replacing guardrail, distressed pavement areas with 9 inch Bituminous Base Course, Rumble Shoulders, Concrete Gutter, Type A, 3 feet Bituminous Shoulders, ditch regrading, temporary striping, landscaping and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway Improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

October 18, 2001

Commissioner Carr, seconded by Commissioner Sims, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication, dated September 28, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a three year contract with Juvenile Support Services, Inc. (JSS, Inc.), Chicago, Illinois, to seek Medicaid reimbursement for Cook County for the costs of health care services provided juveniles detained in the Juvenile Temporary Detention Center (JTDC). JSS, Inc. will work on a straight contingent basis paid only upon recovery of Medicaid reimbursements to Cook County.

JSS, Inc. has conducted a six-week feasibility study at the Juvenile Temporary Detention Center, a copy of which has been submitted, and estimates that \$15 million can be recovered from Medicaid for its initial claim within six months of Board approval.

JSS, Inc. has unique qualifications to perform this work as they have successfully obtained Medicaid reimbursement for a number of municipal and county governments, as well as the State of Illinois. They have also developed programs where none previously existed.

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During the three year proposed contract period, Cook County would reimburse JSS, Inc. a percentage of funds paid to Cook County at a rate of 12% in year one (November 2001 to October 2002); 10% in the second year (November 2002 to October 2003); and 8% for the third year (November 2003 to October 2004). JSS, Inc. proposes to make a one-time retroactive reimbursement claim at a rate of 15% (November 2000 to October 2001). JSS, Inc. will absorb all costs associated with obtaining the reimbursement.

Estimated Fiscal Impact: None. Revenue generating: \$15,000,000.00. Contract period: November 1, 2001 through October 31, 2004. Public Safety Fund: 1100. Requisition No. 12050012.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM) and IBM Global Financing (IGF), Chicago, Illinois, in order to lease for three years a Z900 Series 2064-102 mainframe processor. The existing IBM 9672-R55 mainframe will be returned to IBM as a trade-in.

Reason: Only an IBM mainframe is compatible with all existing operating software and peripheral hardware. Funds necessary for this purchase have been requested in the 2002 budget.

Estimated Fiscal Impact: \$6,999,300.00 (\$2,333,100.00 per year). Contract period: December 1, 2001 through November 30, 2004. (714/012-579 Account). Requisition No. 20120005.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Hansen voted “present”.

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OAK FOREST HOSPITAL OF COOK COUNTY

PROPOSED MEDICAL APPOINTMENT

Transmitting a Communication, dated September 27, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF CLINICAL NEUROSCIENCES

DAVID CALIMAG, M.D.

Attending Physician

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 24, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980021	Specialty paper	February 1, 2002 through January 31, 2003
28980025	Unleaded and diesel gasoline	March 1, 2002 through February 28, 2003
(898-355 and 898-445 Accounts).		

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Nonin pulse oximeters and accessories for the Respiratory Care Department. This request is to insure compatibility and continuity with the existing inventory of Nonin oximeters. The Nonin pulse oximeters are available through several distributors.

One time purchase. (717/898-540 Account). Requisition No. 18980895.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with A.B. Dick Company/Multographics, Inc., Niles, Illinois, for the maintenance and repair of A.B. Dick Company/Multographics, Inc. printing equipment for the Printing and Duplicating Department.

Reason: A.B. Dick Company/Multographics, Inc. is the sole distributor for parts and service for the existing printing equipment.

Estimated Fiscal Impact: \$10,960.85. Contract period: November 1, 2001 through October 31, 2002. (898-440 Account). Requisition No. 28980027.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated October 15, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to extend from October 31, 2001 through February 28, 2002, Contract No. 01-41-257 with The World Trade Center Chicago, Chicago, Illinois, for professional services for the International Trade Program of the Cook County Department of Planning, Office of Economic Development.

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Reason: This request is to allow sufficient time to complete ongoing programs in development and to draft a new contract for which the Board authorization will be requested in 2002.

Estimated Fiscal Impact: None. Contract extension: October 31, 2001 through February 28, 2002. (013-295 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 1, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF AND NON-MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF INTERNAL MEDICINE

PAUL CARRYON, M.D. - Attending Physician, Reappointment October 5, 2001 to October 5, 2003

SRINIVAS JOLEPALEM, M.D. - Attending Physician, Reappointment October 19, 2001 to October 19, 2003

JONELLE SWEETNER, M.D. - Attending Physician, Reappointment November 18, 2001 to November 18, 2003

LAURA WYATT, P.A.C. - Physician Assistant, Certified, Reappointment November 23, 2001 to November 23, 2003. Currently being funded by Title I Grant through the Hektoen Institute for Medical Research.

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

JAMES MESEROW, M.D. - Consultant Physician, (Maternal Fetal Medicine), Reappointment November 23, 2001 to November 23, 2003

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DEPARTMENT OF PEDIATRICS

HELEN KUSI, M.D. - Attending Physician, Reappointment effective November 18, 2001 to November 18, 2003. Currently being funded by Midwest Neo Peds Associates, a physician contract management company.

DEPARTMENT OF SURGERY

WILLIAM DORSEY, M.D. - Consultant Physician (Ophthalmologist), Reappointment September 8, 2001 to September 8, 2003

PIETRO TONINO, M.D. - Volunteer Physician, Reappointment effective October 19, 2001 to October 19, 2003

CARLTON WEST, M.D. - Attending Physician, Reappointment effective May 18, 2001 to May 18, 2003

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of radiographic equipment.

Contract period: January 18, 2002 through January 19, 2004. (891-442 Account). Requisition No. 28910167.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Per Se Technologies, Atlanta, Georgia, for annual licensing fee, maintenance and support for the automated nurse staffing office system (ANSOS) and the operating room staffing office system (ORSOS).

Reason: Per Se Technologies is the only known authorized service representative who can provide maintenance and support services for these systems.

Estimated Fiscal Impact: \$43,224.64. Contract period: December 1, 2001 through November 30, 2002. (891-441 Account). Requisition No. 28910168.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH
INTERGOVERNMENTAL AGREEMENT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to increase the fee charged for the Intergovernmental Agreement Program to perform retail food inspections for various suburban Cook County municipalities from \$40.00 to \$60.00 per inspection.

The new fee rate is necessary to cover the increasing costs of providing this program.

The Department of Public Health is requesting this fee increase become effective December 1, 2001.

Estimated Fiscal Impact: None. Fee-for-service program.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a photocopier.

One time purchase. (935-530 Account). Requisition No. 29351038.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Chapter of the American Academy of Pediatrics (Illinois AAP), Chicago, Illinois, to develop and implement a physician education program and parent smoking cessation intervention for Illinois AAP members in suburban Cook County. The program will be based on the Agency for Healthcare Research and Quality (AHRQ) guidelines, which is an agency that establishes clinical guidelines.

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Reason: Pediatricians in Illinois are members of the Illinois Chapter of the American Academy of Pediatrics (AAP), which is the professional board certified specialty organization for this group of physicians. Illinois AAP delivers accredited certified education programs to pediatricians.

Estimated Fiscal Impact: None. Grant funded amount: \$57,000.00. Contract period: October 1, 2001 through June 30, 2002. (935-289 Account). Requisition No. 29351028.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval from the Honorable Members of the Board of Commissioners of Cook County that a parcel (#330.1) of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls. The land is a non-buildable irregular parcel located at the Dan Ryan (I-57) Expressway West Leg 167th Street/Frontage Road Plat: 610-SA; Section 068-1011.1: West 1/2, Northeast 1/4; Section: 27-36-13 South of Indian Boundary Line in Bremen Township, Cook County, Illinois. It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated October 17, 2001 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization to amend a previously approved contract which was Board approved on September 20, 2001 (Agenda Item #50) with MSCI, Inc., Bloomington, Illinois, to provide services for the Microfilm Reproduction Department in the Recorder of Deed's Office.

Reason: The contract date should have started August 1, 2001 through July 31, 2002 instead of January 1, 2002 through December 31, 2002.

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Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Silvestri, moved that the request of the Recorder of Deeds be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of prisoner meals for court facility prisoner lockups (excluding the Criminal Court Building and 26th & California).

Contract period: January 1, 2002 through December 31, 2004. (230-231 Account). Requisition No. 22300001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Theathus White, a minor, by his next friend, Tiawana v. Cook County, et al., Case No. 97-L-12181

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 247030). **The motion carried unanimously.**

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DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with the Verio, Inc., Chicago, Illinois, for unlimited, secure Internet access via dial-up and dedicated connections through Cook County's wide area network and for web hosting services with a two year option to renew.

Reason: After the completion of a Request for Proposal (RFP) process for the selection of an Internet Service Provider, Verio, Inc. is being recommended based on its ability to provide reliable, Tier One Internet services for the entire County. It was selected based on its technical capability, qualified personnel, prior demonstrated responsiveness, and lowest cost to the County.

Estimated Fiscal Impact: \$198,154.40. Contract period: November 1, 2001 through October 31, 2002. (023-441 Account). Requisition No. 10230016.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with J.D. Edwards to implement OneWorld General Ledger Accounting Software in the Treasurer's Office.

The office prepared and distributed a Request for Proposal (RFP) for general ledger accounting software in May 2001. The following five (5) companies responded:

1. Epicor Software Corporation
2. Aston Group (Navision)
3. Aston Group (Microsoft Great Plains)
4. Mitchell Humphrey
5. J. D. Edwards (OneWorld)

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The office evaluated the responses based on various criteria. The criteria included, but was not limited to:

- Can the system accommodate additional detailed account information?
- Does the system provide an audit trail for all transactions?
- Is your company certified as a Minority-owned Business Enterprise (MBE) or Woman-owned Business Enterprise (WBE)?
- Does the system provide security for posting, viewing, and reporting?
- Provide the ability to drill down to transaction source?
- Environmentally and strategically compatible with the Treasurer's Office current technical environment?
- Ability to interface with other financial systems?

Based on the results of the office's evaluation, and the fact that Cook County is currently utilizing J.D. Edwards software in various offices, J.D. Edwards has been selected to provide the above.

Estimated Fiscal Impact: not to exceed \$275,000.00. Contract period: November 1, 2001 through October 31, 2002. (717/060-579 Account). Requisition No. 10600100.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

METRA

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2002

Transmitting a Communication, dated September 12, 2001 from

JAMES J. SORENG, Community Affairs, Metra

Please place Metra on the October 18, 2001 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2002 Program and Budget.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

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PACE

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2002

Transmitting a Communication from

JOHN J. CASE, Chairman, Pace

This letter is to request that Pace be placed on the agenda at the Cook County Board Meeting on October 18, 2001 at 10:00 a.m. to provide a report on Pace's proposed 2002 Operating and Capital Program, 2002-2004 Financial Plan for Operations and 2002-2006 Capital Plan for the Year 2002.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

VILLAGE OF DIXMOOR

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

Kathleen Field Orr & Associates, Attorney

Re: Cook County No Cash Bid Program Application on behalf of the Village of Dixmoor
Permanent Index Number 29-07-208-005

Please be advised that our law firm represents the Village of Dixmoor. This letter is an acknowledgment that the Village will retain private counsel where legal counsel is required in order to process title to the properties and that the Village will bear all legal and other costs which may be associated with the acquisition of the properties. The Village plans to use this parcel for future economic development. Submitted is a municipal application for the County's No Cash Bid Program, which includes the following documents:

1. A certified Resolution from the Village which describes the intended use of the parcel and states the benefits for the municipality that would be provided by the intended use of the parcel; and
2. A current title search from Chicago Title Insurance Company; and
3. A Sidwell Map of the area that includes the parcel; and
4. Current photographs of the property.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 247034). **The motion carried unanimously.**

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BID OPENING

October 11, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 11, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

HERBERT T. SCHUMANN, JR., Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-15-511H	Adult disposable diapers	Bureau of Health Services
01-53-575 Rebid	Divisions V & VI security systems renovation	Department of Corrections
01-54-1006 Rebid	Frozen foods	Juvenile Temporary Detention Center
01-54-1007 Rebid	Poultry products	Juvenile Temporary Detention Center
01-54-1008 Rebid	Dry goods	Juvenile Temporary Detention Center
01-58-1043	Polaroid film recorder with related equipment	Medical Examiner's Office
01-53-1046 Rebid	Parking management services	Cook County Hospital
01-58-1074	Motorola Astro digital portable radios with battery chargers	Adult Probation Department
01-54-1078	Messenger service	Department of Public Health
01-54-1092 Rebid	Rental of monthly parking spaces	State's Attorney's Office
01-58-1096	Burial shells with lids	Medical Examiner's Office
01-85-1098	Xerox laser printer supplies	Circuit Court of Cook County, Office of the Chief Judge

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01-84-1101	Printing and certified mailing of real estate tax delinquency and special tax bill delinquency notices with brochures	Treasurer's Office
01-51-1128	Catch basins cleaning service	Oak Forest Hospital of Cook County
01-51-1129	Overhaul centrifugal chiller	Oak Forest Hospital of Cook County
01-58-1132	Commercial upright vacuums with dirt cup	Sheriff's Custodial Department
01-54-1134	Snow removal	Medical Examiner's Office
01-85-1138	Standard business diaries	State's Attorney's Office
01-53-1144	Department of Corrections Garage Rehabilitation (26th & California Avenue)	Office of Capital Planning and Policy
01-15-621H	Prescription vials and containers	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACT AND BOND - Purchasing Agent

Transmitting a Communication, dated October 18, 2001

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Accredited Chicago Newspapers, Inc.
Agreement
Contract No. 01-41-1122**

For Publication of the 2002 Non-Triennial Township Real Estate Assessments, for the Assessor's Office, for the contract sum of \$30,255.60, as authorized by the Board of Commissioners 7/10/01.

**Advanced Care, Inc.
Agreement
Contract No. 02-41-55**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$345,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

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**Steven E. Brown
Agreement
Contract No. 01-41-1183**

For Legislative Consulting Services, for the Clerk of the Circuit Court, for the contract sum of \$24,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Christopher B. Burke Engineering, Ltd.
Agreement
Contract No. 01-41-1203**

For Permit Office Procedures and Practices Assessment, for the Highway Department, for the contract sum of \$49,949.75, as authorized by the Board of Commissioners 9/6/01.

**Chicago Tribune
Agreement
Contract No. 01-41-407**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$66,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 02-41-78**

For Publication of the 2002 Real Estate Assessments, for the Assessor's Office, for the contract sum of \$790,870.60, as authorized by the Board of Commissioners 8/9/01.

**Edwards Lifesciences, LLC
Agreement
Contract No. 01-42-627**

For Vascular Surgical Supplies and Accessories, for Cook County Hospital, for the contract sum of \$125,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/19/00.

**GE Clinical Services, Inc.
Agreement
Contract No. 01-41-846**

For Maintenance and Repair of Fiber Optic Scopes, for Provident Hospital of Cook County, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

**Gambro Renal Products, Inc.
Agreement
Contract No. 01-42-844**

For a Continuous Renal Replacement Therapy System, for Cook County Hospital, for the contract sum of \$60,832.00, as authorized by the Board of Commissioners 3/20/01.

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KPMG Consulting, Inc.
Agreement
Contract No. 01-41-928

For Business Processes and Technology Strategic Analysis, for the Board of Review, for the contract sum of \$125,000.00, as authorized by the Board of Commissioners 12/19/00.

Lexi-Comp, Inc.
Agreement
Contract No. 01-42-903

For Physicians Guide Publication Services, for Cook County Hospital, for the contract sum of \$74,900.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/17/01.

Motorola, Inc.
Agreement
Contract No. 01-41-1141

For Digital Radio System Upgrade Phase 4, for the Department of Corrections, for the contract sum of \$7,416,671.00, as authorized by the Board of Commissioners 8/9/01.

The Ohio State University Research Foundation
Agreement
Contract No. 01-41-1090

For Domestic Violence Program Evaluation, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$69,745.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/01.

Oce-USA, Inc.
Agreement
Contract No. 01-41-1085

For a Map Reproduction Machine, for the County Clerk's Office, for the contract sum of \$22,905.00, as authorized by the Board of Commissioners 7/10/01.

The Ruhof Corporation
Agreement
Contract No. 01-42-919

For Orthozime Bacteriostatic Enzymatic Cleaner, for Cook County Hospital, for the contract sum of \$55,728.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/20/01.

Synthes Maxillofacial, A Division of Synthes USA
Agreement
Contract No. 01-45-1016

For Maxillofacial Implants for Cook County Hospital, for the contract sum of \$150,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/19/01.

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**Technology Development Group, Inc.
Agreement
Contract No. 01-41-1088**

For Ballot Style Database Task Identification, for the County Clerk's Office, for the contract sum of \$38,000.00, as authorized by the Board of Commissioners 7/10/01.

**Susan J. White & Associates, Inc.
Agreement
Contract No. 01-41-1195**

For Federal Government Relations Consulting Services, for the Office of the President, for the contract sum of \$130,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/01.

**Xon-Tech, Inc.
Agreement
Contract No. 01-42-923**

For an Air Toxics Monitor System, for the Department of Environmental Control, for the contract sum of \$20,626.00, as authorized by the Board of Commissioners 3/20/01.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-73-7341**

For an Electromyographic and Nerve Conduction Velocity System, as required for use by Cook County Hospital, for the contract sum of \$30,800.00. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

**American Asphalt Company, Inc.
Contract
Contract No. 01-53-657**

For Repairs of Parking Lot and Street (crack sealing, seal coating and striping), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$13,995.00. Date Advertised 5/3/01. Date of Bid Opening 5/24/01. Date of Board Award 10/4/01.

**Arrow Lumber Company
Contract
Contract No. 01-58-382**

For Wood Supplies, as required for use by the Department of Facilities Management and Provident Hospital of Cook County, for the contract sum of \$228,813.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/2/01. Date of Bid Opening 8/21/01. Date of Board Award 10/4/01.

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**The Woodstock & Wallstreet Corporation d/b/a Automotive Tech Center
Contract
Contract No. 01-51-1094**

For Automotive Maintenance and Repair, as required for use by the Adult Probation Department, for the contract sum of \$48,221.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/20/01. Date of Bid Opening 9/13/01. Date of Board Award 10/4/01.

**The Woodstock & Wallstreet Corporation d/b/a Automotive Tech Center
Contract
Contract No. 01-51-1113**

For Automobile Maintenance and Repair Service, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$11,185.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 10/4/01.

**BetzDearborn
Contract
Contract No. 01-51-1060**

For Water Treatment Chemicals, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$55,227.06. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 10/4/01.

**Chicago Sun-Times
Contract
Contract No. 02-43-37**

For Publication of the 2002 Election, as required for use by the County Clerk's Office, Election Division, for the contract sum \$258,300.00. Date Advertised 9/6/01. Date of Bid Opening 9/25/01. Date of Board Award 10/4/01.

**Chicago United Industries, Inc.
Contract
Contract No. 01-54-711**

For One Piece Molded Food Trays, as required for use by the Department of Corrections, for the contract sum of \$206,850.00. Date Advertised 5/3/01. Date of Bid Opening 5/24/01. Date of Board Award 10/4/01.

**Chicago United Industries, Inc.
Contract
Contract No. 01-51-1135**

For a Gasoline Fleet Management System, as required for use by the Sheriff's Office, for the contract sum of \$4,080,700.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/24/01. Date of Bid Opening 9/13/01. Date of Board Award 10/4/01.

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**C.J. Erickson Plumbing Company
Contract and Bond
Contract No. 01-53-974**

To Install New Manhole and Replacement of Broken Sanitary Sewer Line at the Criminal Court Administration Building, for the Office of Capital Planning and Policy, for the contract sum of \$22,500.00. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

**Hasco Tag Company
Contract
Contract No. 01-54-1105**

For 2002 Animal Vaccination Tags, as required for use by the Department of Animal Control, for the contract sum of \$20,751.50. Date Advertised 8/21/01. Date of Bid Opening 9/13/01. Date of Board Award 10/4/01.

**JJC Group, Inc.
Contract
Contract No. 01-58-651**

For Cat 5 Computer Networking/Fiberoptic Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$36,991.64. Date Advertised 6/27/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

**Lamination Service, Inc.
Contract
Contract No. 01-82-662**

For Black Resin Ribbons and Cleaning Kits, as required for use by the Department of Corrections, for the contract sum of \$12,895.20. Date Advertised 6/28/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

**McCann Industries, Inc.
Contract
Contract No. 01-51-856**

For Skid Steer Loader with Trailer, as required for use by the Highway Department, for the contract sum of \$42,994.00. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**Martin Implement Sales, Inc.
Contract
Contract No. 01-51-1093**

For Rotary Mowing Attachments, as required for use by the Highway Department, for the contract sum of \$26,640.00. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 10/4/01.

Commissioner Hansen voted "no" on the above item.

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**Micro Servicing, Inc.
Contract
Contract No. 01-85-567**

For Maintenance of Micrographic Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$415,899.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**Minolta Business Solutions
Contract
Contract No. 01-84-829**

For a Color Photocopier, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$21,815.00. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-75-691 Rebid**

For Corflo Max Peg Kits, as required for use by Cook County Hospital, for the contract sum of \$18,769.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/22/01. Date of Bid Opening 9/13/01. Date of Board Award 10/4/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-72-735**

For Patient Equipment (recliner chairs and table), as required for use by Cook County Hospital, for the contract sum of \$17,526.99. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-82-993**

For Imagelink Retrieval Kodak Workstation 1000, as required for use by the Treasurer's Office, for the contract sum of \$13,811.41. Date Advertised 8/3/01. Date of Bid Opening 8/21/01. Date of Board Award 10/4/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-72-1023**

For Dinamap Vital Signs Monitors (15), as required for use by Cook County Hospital, for the contract sum of \$45,131.55. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 10/4/01.

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**Pyxis Corporation
Contract and Bond
Contract No. 01-53-694**

For Pharmacy Medical Equipment, Bid Package #7D for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$3,080,383.00. Date Advertised 4/23/01. Date of Bid Opening 5/24/01. Date of Board Award 8/9/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 01-72-673**

For a Mammography Lowdose X-Ray System, as required for use by Provident Hospital of Cook County, for the contract sum of \$116,515.00. Date Advertised 6/4/01. Date of Bid Opening 6/21/01. Date of Board Award 10/4/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 01-73-675**

For Hospital Grade Labor and Delivery Beds, as required for use by Provident Hospital of Cook County, for the contract sum of \$77,760.00. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 01-73-930**

For Reagents and Consumable Supplies for Vendor Provided Chemistry Analyzer, as required for use by Cook County Hospital, for the contract sum of \$455,071.50. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/23/01. Date of Bid Opening 8/7/01. Date of Board Award 10/4/01.

**Simpson Construction Company
Contract and Bond
Contract No. 01-53-956**

For Cook County Building Renovation Floors 3 and 9, for the Office of Capital Planning and Policy, for the contract sum of \$2,190,000.00. Date Advertised 8/6/01. Date of Bid Opening 9/13/01. Date of Board Award 9/20/01.

**Simpson Construction Company
Contract and Bond
Contract No. 01-53-957**

For Cook County Building Renovation Infrastructure Upgrade Phase I, for the Office of Capital Planning and Policy, for the contract sum of \$1,790,000.00. Date Advertised 8/6/01. Date of Bid Opening 9/13/01. Date of Board Award 9/20/01.

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**Trademark Products, Inc.
Contract
Contract No. 00-82-1069 Rebid**

For Electric Time Stamp Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$35,292.60. Date Advertised 4/24/01. Date of Bid Opening 5/10/01. Date of Board Award 10/4/01.

**US Office Products
Contract
Contract No. 01-82-961**

For Office Supplies, as required for use by the Sheriff's Police Department, for the contract sum of \$17,649.78. This is a requirements contract for a period of twelve months. Date Advertised 8/22/01. Date of Bid Opening 9/13/01. Date of Board Award 10/4/01.

**VCA Berwyn, Division of Veterinary Centers of America, Inc.
Contract
Contract No. 01-58-758 Rebid**

For Veterinary Services, as required for use by the Department of Corrections and the Sheriff's Court Services Division, for the contract sum of \$15,932.70. This is a requirements contract for a period of twelve months. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 01-15-157H**

For Hypodermic Syringes and Needles, as required for use by the Bureau of Health Services, for the contract sum of \$18,733.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**The Burrows Company
Contract
Contract No. 01-15-157H**

For Hypodermic Syringes and Needles, as required for use by the Bureau of Health Services, for the contract sum of \$203,871.98. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**The Burrows Company
Contract
Contract No. 01-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$314,028.06. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

Commissioner Hansen voted "no" on the above item.

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**The Burrows Company
Contract
Contract No. 01-15-483H**

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$515,607.64. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/20/01. Date of Bid Opening 8/7/01. Date of Board Award 10/4/01.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-157H**

For Hypodermic Syringes and Needles, as required for use by the Bureau of Health Services, for the contract sum of \$146,772.55. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$844,368.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$515,804.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-157H**

For Hypodermic Syringes and Needles, as required for use by the Bureau of Health Services, for the contract sum of \$1,159,249.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/4/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-460H**

For Safety I.V. Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$886,126.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 10/4/01.

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**Harris Hospital Supply
Contract
Contract No. 01-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,367,773.58. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

Commissioner Hansen voted "no" on the above item.

**National Supply & Safety Company
Contract
Contract No. 01-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$76,867.59. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

Commissioner Hansen voted "no" on the above item.

**National Supply & Safety Company
Contract
Contract No. 01-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$127,298.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 9/20/01.

Commissioner Hansen voted "no" on the above item.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 01-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$435,794.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/11/01. Date of Bid Opening 7/12/01. Date of Board Award 10/4/01.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

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Commissioner Hansen voted "no" on Contract No. 01-51-1093 with Martin Implement Sales, Inc.; Contract No. 01-15-378H with The Burrows Company; Contract No. 01-15-378H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-378H with Dik Drug Company, Inc.; Contract No. 01-15-378H with Harris Hospital Supply; Contract No. 01-15-378H with National Supply & Safety Company; Contract No. 01-15-017H with National Supply & Safety Company; and Contract No. 01-15-378H with Ravenswood Medical Resources Corporation.

CONTRACT AND BOND - Highway Department

Transmitting a Communication, dated October 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Furnish and deliver 50,000 tons of rock salt (sodium chloride)	01-8SALT-23-GM Rebid	Morton Salt

Total Contract Amount: \$1,655,780.00. Date Advertised: July 24, 2001. Date of Bid Opening: August 7, 2001. Date of Board Award: September 6, 2001.

Commissioner Carr, seconded by Commissioner Sims, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

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SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

246729 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W3107-03-TL. Group 1-1999: Traffic Signal Improvements in the Villages of Alsip, Burr Ridge, Lynwood, Oak Lawn, Tinley Park, Worth, the City of Burbank and unincorporated Bremen and Rich Townships. Final adjustment of quantities. \$5,546.76 (Deduction).

246730 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W4818-02-RS. Ashland Avenue, 95th Street to 77th Street in the City of Chicago. New items - median planters. \$647,550.00 (Addition).

246731 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W4820-02-RS. Ashland Avenue, 77th Street to 39th Street in the City of Chicago. New items - median planters. \$610,654.00 (Addition).

246732 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-V5643-03-RS. Group 4-2000: Mundhank Road, Higgins Road to Freeman Road; Freeman Road, Mundhank Road to Algonquin Road in the Villages of South Barrington and Hoffman Estates. New items. \$22,867.80 (Addition).

246733 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W1644-01-RS. Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road, Techny Road at Sanders Road in the Villages of Arlington Heights, Wheeling and the City of Prospect Heights. Adjustment of quantities. \$2.03 (Deduction).

246734 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7103-02-RS. Group 3-1999: Otis Road, Sutton Road to Dundee Avenue; Otis Road at Flint Creek in the Village of Barrington Hills. Adjustment of quantities and new items. \$173,534.29 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item Nos. 246729, 246730, 246731, 246732, 246733 and 246734. Seconded by Commissioner Silvestri, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

246728 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2001.

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Vice Chairman Moreno, seconded by Commissioner Silvestri, moved to receive and file Communication No. 246728. The motion carried.

Commissioner Silvestri moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

242531 DOCKET #7127 - RODGER KIRKPATRICK, Owner, 611 East 219th Street, Chicago Heights, Illinois 60411, Application (No. SU-21-07; Z01033). Submitted by same. Seeking a SPECIAL USE in the I-3 Intensive Industrial District for a proprietor's residence to a masonry contractor office and yard in Section 27 of Bloom Township. Property consists of approximately .9 of an acre located on the north side of 219th Street approximately 897 feet west of Cottage Grove Avenue in Bloom Township. Intended use: ~~Contractor's office and yard with storage of equipment (while not on job) and some materials to be used on jobs.~~ Proprietor's Residence (existing) to a Masonry Contractor's Office and yard. Recommendation: That application be granted.

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The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subjected to conditions as stated in the findings.

Commissioner Sutker, seconded by Commissioner Lechowicz, moved the approval of Communication No. 242531. The motion carried.

**01-O-28
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN BLOOM TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bloom Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a proprietor's residence (existing) to a masonry contractor's office and yard in the I-3 Intensive Industrial District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7127 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the I-3 Intensive Industrial District for a proprietor's residence (existing) to a masonry contractor's office and yard be granted as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Lot 32 in Cottage Grove Gardens, a subdivision in the Northeast 1/4 of the Northeast 1/4 of Section 27, Township 35 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois.

commonly described as approximately 0.9 acre, located on the North side of 219th Street, approximately 1,028.45 ft. West of Cottage Grove Avenue, in Bloom Township.

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Section 2: That the Special Use permit located in Bloom Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

242532 DOCKET #7128 - WILLIAM AND NANCY MURPHY, Owners, 1580 South Roselle Road, Schaumburg, Illinois 60193, Application (No. SU-21-08; Z01037). Submitted by same. Seeking a SPECIAL USE in the C-4 General Commercial District for a proprietor's residence (existing) in Section 34 of Schaumburg Township. Property consists of approximately 0.83 of an acre located on the northwest corner of Roselle Road and Pratt Boulevard in Schaumburg Township. Intended use: ~~Single family residence. No additional improvement proposed.~~ Proprietor's residence. No additional improvement proposed. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Sutker, seconded by Commissioner Lechowicz, moved the approval of Communication No. 242532. The motion carried.

**01-O-29
ORDINANCE**

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN SCHAUMBURG TOWNSHIP
AS AUTHORIZED BY THE COOK-COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Schaumburg Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a proprietor's residence (existing) in the C-4 General Commercial District, and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7128 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the C-4 General Commercial District for a proprietor's residence (existing) be granted as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Of Lots 10 thru 15, both inclusive (except the S. 10 ft. of Lots 12 & 13) in Block 16 in N. O. Shively and Company's Roselle Highlands, being a subdivision of the S. 1/2 of the NW 1/4 of Section 34, Township 41 North Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.83 acre, located on the Northwest corner of Roselle Road and Pratt Boulevard in Schaumburg, Illinois.

Section 2: That the Special Use permit located in Schaumburg Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report on the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$43,620.28
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$108,630.07
CAPITAL CASES TO BE APPROVED:	\$0.00

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NON-CAPITAL CASES

246774 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Brenda Malave. Indictment No. 01-CR-5659 (Non-Capital Case).

246787 STEVEN A. WILENSKY, Attorney, submitting an Order of Court for payment of \$6,300.00 attorney fees for the defense of an indigent defendant, Michael Barber. Indictment No. 99-CR-111 (Non-Capital Case).

246828 RALPH UNDERWAGER, Ph.D., presented by Anita Rivkin-Carothers, Attorney, submitting an Order of Court for payment of \$2,000.00 expert witness fees for the defense of an indigent defendant, Steven Anton. Indictment No. 99-CR-80005 (Non-Capital Case).

246829 ANITA RIVKIN-CAROTHERS, Attorney, submitting an Order of Court for payment of \$20,000.00 attorney fees for the defense of an indigent defendant, Steven Anton. Indictment No. 99-CR-80005 (Non-Capital Case).

246831 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,257.90 attorney fees for the defense of an indigent defendant, Bryan Winters. Indictment No. 00-CoFI-00051 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$416,238.87
NON-CAPITAL CASES TO BE APPROVED:	\$32,361.90

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

246761 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,107.50 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.

246772 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$985.50 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.

246773 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,123.25 for the defense of an indigent defendant, Glen Scott. Domestic Relations Civil Contempt Case No. 95-D-17793.

246782 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,229.50 for the defense of an indigent defendant, Johnny Thomas. Domestic Relations Civil Contempt Case No. 87-D-69598.

246783 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$929.75 for the defense of an indigent defendant, Dino Larson. Domestic Relations Civil Contempt Case No. 88-D-52043.

246795 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$815.50 for the defense of an indigent defendant, Thomas Zeko. Domestic Relations Civil Contempt Case No. 95-D-14975.

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246835 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$478.50 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.

246847 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,113.75 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.

246848 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,251.25 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.

246944 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$410.00 for the defense of an indigent defendant, Jacinto Padilla. Domestic Relations Civil Contempt Case No. 93-D-009230.

246945 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,068.75 for the defense of an indigent defendant, Charles Micenhamer. Domestic Relations Civil Contempt Case No. 84-D-14589.

246952 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$773.25 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$223,180.60
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$11,286.50

JUVENILE CASES

246738 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, K. Jones, a minor. Indictment No. 98-JA-2863 (Juvenile Case).

246739 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,475.00 attorney fees for the defense of an indigent defendant, Alicia Colon, Mother, re: the Colon children, minors. Indictment Nos. 96-JA-5540, 96-JA-5541, 96-JA-5542 and 96-JA-5543 (Juvenile Cases).

246745 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,765.00 attorney fees for the defense of an indigent defendant, Isaac Jones, Father, re: I. Collins-Jones, a minor. Indictment No. 00-JA-00801 (Juvenile Case).

246746 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Toni Dukes, Father, re: the Sorrells and Dukes children, minors. Indictment Nos. 99-JA-1370 and 99-JA-1371 (Juvenile Cases).

246747 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,163.00 attorney fees for the defense of an indigent defendant, James Ellis, Father, re: J. Ellis, a minor. Indictment No. 99-JA-574 (Juvenile Case).

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246748 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$433.00 attorney fees for the defense of an indigent defendant, Jeweline Jenkins, Mother, re: the Jenkins and Gray children, minors. Indictment Nos. 97-JA-3368 and 97-JA-3369 (Juvenile Cases).

246749 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$596.00 attorney fees for the defense of an indigent defendant, Richardo Reynolds, Father, re: K. Reynolds, a minor. Indictment No. 00-JA-01501 (Juvenile Case).

246750 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$642.00 attorney fees for the defense of an indigent defendant, D. Hernandez, a minor. Indictment No. 97-JA-1346 (Juvenile Case).

246751 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,384.00 attorney fees for the defense of an indigent defendant, Keith Duncan, Father, re: the Starks child, a minor. Indictment No. 99-JA-0487 (Juvenile Case).

246752 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Lloyd Davis, Father, re: A. Davis, a minor. Indictment No. 01-JA-00709 (Juvenile Case).

246753 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Clemmie McSwine, Mother, re: the McSwine children, minors. Indictment Nos. 98-JA-01322 and 98-JA-01323 (Juvenile Cases).

246754 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,658.00 attorney fees for the defense of indigent defendants, the Jackson and Pendleton children, minors. Indictment Nos. 00-JA-035, 00-JA-036, 01-JA 874 and 01-JA-875 (Juvenile Cases).

246755 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Anita Robinson, Mother, re: J. Caldwell, a minor. Indictment No. 99-JA-0104 (Juvenile Case).

246756 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Kermit Mosley, Father, re: K. Williams, a minor. Indictment No. 97-JA-757 (Juvenile Case).

246757 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,352.00 attorney fees for the defense of an indigent defendant, Clifton Norwood, Father, re: R. Brumley, a minor. Indictment No. 99-JA-2373 (Juvenile Case).

246758 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,422.00 attorney fees for the defense of indigent defendants, the Ridley and McCray children, minors. Indictment Nos. 96-JA-312 and 96-JA-313 (Juvenile Cases).

246759 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,739.50 attorney fees for the defense of an indigent defendant, Betty Rush, Mother, re: the Jamison children, minors. Indictment Nos. 99-JA-0544, 99-JA-0545, 99-JA-0546 and 99-JA-0547 (Juvenile Cases).

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246760 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,364.00 attorney fees for the defense of an indigent defendant, Stacy Walker, Mother, re: J. Talbert, a minor. Indictment No. 00-JA-403 (Juvenile Case).

246762 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Veronica Jackson, Mother, re: A. Green, a minor. Indictment No. 98-JA-04150 (Juvenile Case).

246763 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, L. Flemon, a minor. Indictment No. 99-JD-19837 (Juvenile Case).

246764 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, B. Long, a minor. Indictment Nos. 00-JD-16277 and 01-JD-13864 (Juvenile Cases).

246765 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Jeremiah Holmes, Father, re: P. Pope, a minor. Indictment No. 00-JA-412 (Juvenile Case).

246766 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Violet Stewart, Mother, re: T. Stewart, a minor. Indictment No. 99-JA-2569 (Juvenile Case).

246767 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Samuel Randolph, Father, re: the Randolph and Aikan children, minors. Indictment Nos. 99-JA-2060 and 00-JA-1479 (Juvenile Cases).

246768 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,136.00 attorney fees for the defense of an indigent defendant, Debra Latham, Mother, re: the Latham and Cole children, minors. Indictment Nos. 99-JA-2251, 99-JA-2252, 99-JA-2253 and 99-JA-2254 (Juvenile Cases).

246769 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,479.00 attorney fees for the defense of an indigent defendant, P. C. Brown, Father, re: L. Patterson, a minor. Indictment No. 98-JA-2256 (Juvenile Case).

246770 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,249.00 attorney fees for the defense of an indigent defendant, T. Cochran, a minor. Indictment Nos. 98-JD-8401 and 00-JD-1446 (Juvenile Cases).

246771 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of an indigent defendant, Earnest Thomas, Father, re: K. Boldon, a minor. Indictment No. 95-JA-2766 (Juvenile Case).

246775 MARK H. KUSATZKY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$436.00 attorney fees for the defense of indigent defendants, the Gatewood children, minors. Indictment Nos. 99-JA-762, 99-JA-763 and 99-JA-764 (Juvenile Cases).

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246781 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,505.50 attorney fees for the defense of an indigent defendant, Theodore Capleton, Father, re: the Miller children, minors. Indictment Nos. 97-JA-2635 and 96-JA-3115 (Juvenile Cases).

246784 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$777.00 attorney fees for the defense of an indigent defendant, Tammy Parker a/k/a Jackson, Mother, re: R. Parker, a minor. Indictment No. 99-JA-2781 (Juvenile Case).

246785 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Linda Husseil, Mother, re: the Husseil children, minors. Indictment Nos. 98-JA-4060 and 98-JA-4061 (Juvenile Cases).

246786 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Henry Mayfield, Father, re: the Hutchinson and Mayfield children, minors. Indictment Nos. 01-JA-00759, 01-JA-00760, 01-JA-00761 and 01-JA-00762 (Juvenile Cases).

246792 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Kim Hack, Mother, re: B. Day, a minor. Indictment No. 98-JA-03379 (Juvenile Case).

246793 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Susan Dreyer, Mother, re: the Dreyer children, minors. Indictment Nos. 97-JA-3204, 00-JA-696 and 00-JA-697 (Juvenile Cases).

246794 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Glen Peoples, Father, re: G. Peoples, a minor. Indictment No. 01-JA-1037 (Juvenile Case).

246796 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, C. Pratt, a minor. Indictment No. 00-JA-01607 (Juvenile Case).

246798 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$967.00 attorney fees for the defense of an indigent defendant, S. Gant, a minor. Indictment No. 97-JA-4088 (Juvenile Case).

246799 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, Lahronda Banks Mubaraak, Mother, re: the Banks children, minors. Indictment Nos. 98-JA-3875 and 99-JA-1798 (Juvenile Cases).

246800 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,684.70 attorney fees for the defense of an indigent defendant, Willie Bardney, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-00713 and 99-JA-00714 (Juvenile Cases).

246801 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,494.00 attorney fees for the defense of an indigent defendant, Roma Small, Mother, re: R. Small, a minor. Indictment No. 97-JA-01084 (Juvenile Case).

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246802 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,695.00 attorney fees for the defense of indigent defendants, the Scott, Frazier, Radcliffe, Forney, McLaurin and Tyler children, minors. Indictment Nos. 00-JA-1116, 00-JA-1117, 00-JA-1118, 00-JA-1119, 00-JA-1120, 00-JA-1121, 00-JA-1122 and 01-JA-1347 (Juvenile Cases).

246803 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$191.50 attorney fees for the defense of indigent defendants, the Reynolds children, minors. Indictment Nos. 00-JA-1719, 00-JA-1720 and 00-JA-1721 (Juvenile Cases).

246826 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$5,330.00 attorney fees for the defense of an indigent defendant, Dorene Mitchell, Mother, re: the Hughes, Hardiman and Smith children, minors. Indictment Nos. 94-JA-06664, 94-JA-06665 and 94-JA-06666 (Juvenile Cases).

246827 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$566.00 attorney fees for the defense of an indigent defendant, Maria Sierra, Mother, re: M. Silva, a minor. Indictment No. 99-JA-1762 (Juvenile Case).

246833 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$953.83 attorney fees for the defense of an indigent defendant, Pedro Scull, Father, re: the Scull children, minors. Indictment Nos. 97-JA-02018 and 97-JA-02019 (Juvenile Cases).

246834 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Maria Del Rosario, Mother, re: D. Reyes, a minor. Indictment No. 99-JA-168 (Juvenile Case).

246836 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,425.00 attorney fees for the defense of an indigent defendant, Henry Hamilton, Father, re: the Hamilton and Smith children, minors. Indictment Nos. 97-JA-4464 and 97-JA-4466 (Juvenile Cases).

246837 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$847.88 attorney fees for the defense of an indigent defendant, Ronald Ashford, Father, re: R. White, a minor. Indictment No. 00-JA-1679 (Juvenile Case).

246838 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$909.16 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).

246840 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$436.82 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: M. Black, a minor. Indictment No. 00-JA-1293 (Juvenile Case).

246842 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,106.50 attorney fees for the defense of indigent defendants, David Starlings and Perry Wilkes, Fathers, re: the Starlings children, minors. Indictment Nos. 95-JA-1617 and 95-JA-1618 (Juvenile Cases).

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246845 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Teresa Davis, Mother, re: the Davis children, minors. Indictment Nos. 94-JA-6541, 98-JA-885 and 99-JA-1592 (Juvenile Cases).

246850 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$971.50 attorney fees for the defense of an indigent defendant, Tanya Brown, Mother, re: the Brown children, minors. Indictment Nos. 01-JA-00912, 01-JA-00913 and 01-JA-00914 (Juvenile Cases).

246862 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Kenneth Wright, Father, re: S. McCray, a minor. Indictment No. 95-JA-5377 (Juvenile Case).

246863 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$903.50 attorney fees for the defense of an indigent defendant, Gloria Bermudez, Mother, re: the Bermudez and Ortiz children, minors. Indictment Nos. 00-JA-1490, 00-JA-1491 and 00-JA-1492 (Juvenile Cases).

246864 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Euneka Jackson, Mother, re: T. Jackson, a minor. Indictment No. 00-JA-2093 (Juvenile Case).

246865 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Billy Joe McCall, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-2105, 00-JA-2106 and 00-JA-2107 (Juvenile Cases).

246866 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of indigent defendants, the Lipscomb and Levenson children, minors. Indictment Nos. 01-JA-548, 01-JA-549, 01-JA-550 and 01-JA-551 (Juvenile Cases).

246867 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$637.00 attorney fees for the defense of an indigent defendant, Michael Smith, Father, re: I. Smith, a minor. Indictment No. 00-JA-1790 (Juvenile Case).

246868 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,680.11 attorney fees for the defense of an indigent defendant, Gregory Robinson, Sr., Father, re: G. Robinson, a minor. Indictment No. 95-JA-5951 (Juvenile Case).

246869 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,675.00 for the defense of an indigent defendant, Gregory Head, Father, re: A. Head, a minor. Indictment No. 00-JA-0826 (Juvenile Case).

246870 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Erica Walters, Mother, re: J. Gordon, a minor. Indictment No. 01-JA-102 (Juvenile Case).

246871 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,069.00 attorney fees for the defense of an indigent defendant, Alan Gibbons, Father, re: the Gibbons child, a minor. Indictment No. 96-JA-00110 (Juvenile Case).

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246872 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,965.00 attorney fees for the defense of an indigent defendant, Lynette Semrow, Mother, re: V. Semrow, a minor. Indictment No. 94-JA-02535 (Juvenile Case).

246873 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Bill Shelton, Father, re: J. Williams, a minor. Indictment No. 01-JA-00154 (Juvenile Case).

246874 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$644.50 attorney fees for the defense of an indigent defendant, Maurice Mottley, Father, re: G. Easley, a minor. Indictment No. 98-JA-4007 (Juvenile Case).

246875 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, S. Branch, a minor. Indictment No. 86-JA-2338 (Juvenile Case).

246876 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,062.52 attorney fees for the defense of an indigent defendant, Thomas Morgan, Father, re: R. Betts, a minor. Indictment No. 00-JA-0649 (Juvenile Case).

246907 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, M. Serrano, a minor. Indictment No. 00-JD-17227 (Juvenile Case).

246908 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$865.50 attorney fees for the defense of an indigent defendant, Dennis Avinger, Father, re: the Avinger children, minors. Indictment Nos. 97-JA-3503 and 97-JA-4437 (Juvenile Cases).

246913 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Alvin Williams, Father, re: the Williams children, minors. Indictment Nos. 97-JA-3697, 97-JA-3698 and 97-JA-3699 (Juvenile Cases).

246915 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Jermaine Crump, Father, re: the Silas and Crump children, minors. Indictment Nos. 96-JA-2418 and 96-JA-2419 (Juvenile Cases).

246917 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$6,425.00 attorney fees for the defense of indigent defendants, the Gonzalez and Calhoun children, minors. Indictment Nos. 94-JA-1586 and 96-JA-3450 (Juvenile Cases).

246923 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,785.00 attorney fees for the defense of an indigent defendant, Aubrey House, Sr., Father, re: the House children, minors. Indictment Nos. 99-JA-0471, 99-JA-0472 and 99-JA-0473 (Juvenile Cases).

246924 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$7,877.50 attorney fees for the defense of indigent defendants, the Lindsey children, minors. Indictment Nos. 92-JA-4799 and 93-JA-153 (Juvenile Cases).

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246927 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$6,205.00 attorney fees for the defense of an indigent defendant, Irene Corral, Mother, re: the Ruiz and Corral children, minors. Indictment Nos. 94-JA-2334, 94-JA-2335 and 95-JA-03401 (Juvenile Cases).

246938 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: L. Sanchez, a minor. Indictment No. 00-JA-1105 (Juvenile Case).

246939 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,402.50 attorney fees for the defense of an indigent defendant, Abraham Cooper, Father, re: the Cooper and Easley children, minors. Indictment Nos. 95-JA-7339 and 00-JA-1332 (Juvenile Cases).

246941 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,645.00 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: the Henry and Ellis children, minors. Indictment Nos. 00-JA-1369, 00-JA-1370 and 00-JA-1371 (Juvenile Cases).

246943 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,055.00 attorney fees for the defense of an indigent defendant, Elbert Harris, Father, re: R. Killingsworth, a minor. Indictment No. 88-J-4357 (Juvenile Case).

246962 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, A. Montgomery, a minor. Indictment No. 01-JA-01192 (Juvenile Case).

246964 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$208.34 attorney fees for the defense of an indigent defendant, Johnnie Diamond, Father, re: B. Barnes, a minor. Indictment No. 98-JA-1605 (Juvenile Case).

246966 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$331.58 attorney fees for the defense of an indigent defendant, Paul Allen, Father, re: P. Allen, a minor. Indictment No. 95-JA-05031 (Juvenile Case).

246968 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$223.18 attorney fees for the defense of an indigent defendant, Clifton Dorch, Father, re: S. Cowans, a minor. Indictment No. 99-JA-00832 (Juvenile Case).

246969 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Bellidera Sifuentes, Mother, re: the Pina and Guerrero children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599 and 01-JA-1600 (Juvenile Cases).

246970 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Alvina Myers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).

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246972 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Marcus Barry, Father, re: A. Tousant, a minor. Indictment No. 98-JA-00798 (Juvenile Case).

246973 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Charles Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-001195, 01-JA-001196, 01-JA-001197, 01-JA-001198 and 01-JA-001199 (Juvenile Cases).

246974 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$192.84 attorney fees for the defense of an indigent defendant, Athena Wilkins, Mother, re: the Wilkins children, minors. Indictment Nos. 00-JA-605 and 00-JA-606 (Juvenile Cases).

246975 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$330.85 attorney fees for the defense of an indigent defendant, Shirley Scott, Mother, re: L. Mitchell, a minor. Indictment No. 01-JA-1293 (Juvenile Case).

246977 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,158.88 attorney fees for the defense of an indigent defendant, Larry Langston, Father, re: A. Langston, a minor. Indictment No. 98-JA-01300 (Juvenile Case).

246978 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Miguel Domenech, Father, re: C. Domenech, a minor. Indictment No. 98-JA-01503 (Juvenile Case).

246980 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$426.00 attorney fees for the defense of an indigent defendant, Virgen Cruzado, Mother, re: the Rodriguez and Domenech children, minors. Indictment Nos. 98-JA-01499, 98-JA-01500, 98-JA-01501, 98-JA-01502 and 98-JA-01503 (Juvenile Cases).

246981 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$503.00 attorney fees for the defense of an indigent defendant, Rick Martell, Father, re: A. Martell, a minor. Indictment No. 01-JA-00532 (Juvenile Case).

246987 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, George King, Father, re: J. King, a minor. Indictment No. 96-JA-01899 (Juvenile Case).

246989 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of indigent defendants, Betty Jones and Willie Hayes, Parents, re: B. Hayes, a minor. Indictment No. 00-JA-01413 (Juvenile Case).

246993 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,663.31 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: D. Hayes, a minor. Indictment No. 01-JA-00027 (Juvenile Case).

246995 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,924.53 attorney fees for the defense of an indigent defendant, Tiffany Edwards, Mother, re: the Edwards and Robinson children, minors. Indictment Nos. 00-JA-01373 and 00-JA-01374 (Juvenile Cases).

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246999 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Connie Ferba, Mother, re: the Ferba child, a minor. Indictment No. 99-JA-280 (Juvenile Case).

247012 ZENON FOROWYCZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,935.00 attorney fees for the defense of an indigent defendant, B. Jackson, a minor. Indictment No. 93-JA-03285 (Juvenile Case).

247013 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$791.75 attorney fees for the defense of an indigent defendant, Gordon Haskinson, Father, re: K. Haskinson, a minor. Indictment No. 01-JA-888 (Juvenile Case).

247016 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$606.00 attorney fees for the defense of an indigent defendant, Michelle Cobb, Mother, re: the Jones children, minors. Indictment Nos. 91-JA-3669, 91-JA-3670 and 91-JA-3671 (Juvenile Cases).

247022 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Christopher Sutton, Father, re: the Sutton children, minors. Indictment Nos. 98-JA-3163 and 98-JA-3164 (Juvenile Cases).

247024 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,517.00 attorney fees for the defense of an indigent defendant, William Eskilson, Father, re: the Cruzado children, minors. Indictment Nos. 99-JA-559 and 00-JA-008 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$2,333,715.93
JUVENILE CASES TO BE APPROVED:	\$131,732.03

SPECIAL COURT CASES

246788 THOMAS G. MORRISSEY, Thomas G. Morrissey, Ltd., Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, for payment of \$247,835.40 for attorney's fees and interim costs regarding Kenya Gary, et al. v. Michael Sheahan, Sheriff of Cook County, Case No. 96-C-7294. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

246882 MICHAEL D. BERSANI, Hervas, Sotos, Condon & Bersani, P.C., Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, for payment of \$25,384.36 for attorney's fees and costs regarding Phelan v. Valencia, et al., Case No. 00-C-5683. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$597,741.12
SPECIAL COURT CASES TO BE APPROVED:	\$273,219.76

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2001

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

246740 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$19,451.93, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the Adult Drug Treatment Court Initiative in Municipal Districts 4 and 6 for Social Casework Services, Circuit Court of Cook County, for the month of June 2001 (541-260 Account). (See Comm. No. 245977). Purchase Order No. 114497, approved by County Board November 5, 1998 and March 8, 2001.

246741 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$12,714.39, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the Adult Drug Treatment Court Initiative in Municipal Districts 4 and 6 for Social Casework Services, Circuit Court of Cook County, for the month of August 2001 (541-260 Account). (See Comm. No. 246740). Purchase Order No. 114497, approved by County Board November 5, 1998 and March 8, 2001.

246743 MOHR OIL COMPANY, Forest Park, Illinois, submitting invoice totaling \$11,851.56, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). (See Comm. No. 246472). Purchase Order No. 112192, approved by County Board February 21, 2001.

246808 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of August 2001 (239-298 Account). (See Comm. No. 245968). Purchase Order No. 111089, approved by County Board May 16, 2000.

246809 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$17,712.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 246234). Purchase Order No. 108951, approved by County Board December 15, 1998 and September 7, 2000.

246810 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$46,984.53, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2001 (236-298 Account). (See Comm. No. 245054). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.

246811 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$178,670.38, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2001 (236-298 Account). (See Comm. No. 245738). Purchase Order No. 111539, approved by County Board July 11, 2000.

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246812 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of September 15 through October 14, 2001 (499-260 Account). (See Comm. No. 246203). Purchase Order No. 110860, approved by County Board July 8, 1999.

246814 THE SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting invoice totaling \$17,792.99, part payment for Contract No. 99-41-279, for drug treatment services for the Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, on various dates (541-260 Account). (See Comm. No. 245825). Purchase Order No. 114203, approved by County Board November 5, 1998 and March 8, 2001.

246815 THE SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting two (2) invoices totaling \$26,290.28, part payment for Contract No. 99-41-279, for drug treatment services for the Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, on various dates (541-260 Account). (See Comm. No. 246814). Purchase Order No. 114203, approved by County Board November 5, 1998 and March 8, 2001.

246816 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$34,064.84, part payment for Contract No. 01-54-578, for linen (bath towels, bed sheets, wash cloths and pillowcases) for the Department of Corrections (239-333 Account). Purchase Order No. 115574, approved by County Board July 10, 2001.

246817 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$37,853.92, part payment for Contract No. 01-54-578, for linen (bath towels, bed sheets, wash cloths and pillowcases) for the Department of Corrections (239-333 Account). (See Comm. No. 246816). Purchase Order No. 115574, approved by County Board July 10, 2001.

246818 G. L. ROTH, INC., Blairstown, Pennsylvania, submitting invoice totaling \$53,595.00, part payment for Contract No. 01-58-577, for inmate mattresses for the Department of Corrections (239-330 Account). Purchase Order No. 116391, approved by County Board August 9, 2001.

246820 KOHLMAN-HILL, INC., Chicago, Illinois, submitting invoice totaling \$15,250.00, part payment for Contract No. 98-53-910, for maintenance of the central chilled water plant at the Criminal Courts Building for the Department of Facilities Management (200-450 Account). (See Comm. No. 240795). Purchase Order No. 107880, approved by County Board September 15, 1998.

246821 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$19,380.00, part payment for Contract No. 01-54-578, for linen (blankets and pillows) for the Department of Corrections (239-330 Account). (See Comm. No. 245892). Purchase Order No. 115572, approved by County Board July 10, 2001.

246822 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$134,568.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August 2001 (326-249 Account). (See Comm. No. 245965). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.

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246823 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending October 30, 2001 (300-260 Account). (See Comm. No. 246204). Purchase Order No. 113929, approved by County Board July 8, 1999.

246824 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$24,662.00, part payment for Contract No. 00-53-604, for bed frames for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 242854). Purchase Order No. 108695, approved by County Board November 2, 2000.

246825 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$11,520.00, part payment for Contract No. 00-84-516, for resident living unit furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 246371). Purchase Order No. 110106, approved by County Board December 19, 2000.

246830 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$21,860.00, 5th part payment for Contract No. 00-51-1177, to retube boiler #4 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending September 30, 2001. Bond Issue (33000 Account). (See Comm. No. 246653). Purchase Order No. 109171, approved by County Board November 21, 2000.

246832 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$90,825.00, part payment for Contract No. 00-82-568, for Xerox 4213 laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 106152, approved by County Board November 21, 2000.

246839 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$47,117.13, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Department of Corrections, for the months of September through November 2001 (239-449 Account). (See Comm. No. 244881). Purchase Order No. 110688, approved by County Board May 18, 1999.

246841 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,855.00, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Office, for the months of September through November 2001 (211-449 Account). (See Comm. No. 244882). Purchase Order No. 111328, approved by County Board May 18, 1999.

246843 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$14,647.62, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Police Department, for the months of September through November 2001 (231-449 Account). (See Comm. No. 244883). Purchase Order No. 111295, approved by County Board May 18, 1999.

246844 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$15,281.22, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the months of September through November 2001 (230-449 Account). (See Comm. No. 244885). Purchase Order No. 111744, approved by County Board May 18, 1999.

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246846 LOYOLA UNIVERSITY OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 01-41-564, for a training program in finance, accounting and databases for the Treasurer's Office (060-186 Account). (See Comm. No. 244383). Purchase Order No. 114825, approved by County Board December 5, 2000.

246852 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,135,328.15, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of November 2001 (499-470 Account). Approved by County Board November 21, 2000.

246853 CHICAGO DAILY LAW BULLETIN, Chicago, Illinois, submitting invoice totaling \$93,125.00, full payment for Contract No. 00-41-10, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal for the Circuit Court of Cook County, Office of the Chief Judge (300-353 Account). Purchase Order No. 117183, approved by County Board August 4, 1999.

246861 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$11,250.00, full payment for Contract No. 01-41-913, for maintenance and support services of the case records imaging system at the Juvenile Justice facility for the State's Attorney's Office (250-440 Account). Purchase Order No. 116935, approved by County Board April 4, 2001.

246879 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$14,342.75, 38th part payment for Contract No. 98-43-1180, for field and laboratory testing services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending August 31, 2001. Bond Issue (22000 Account). (See Comm. No. 232867). Purchase Order No. 87911, approved by County Board May 19, 1998.

246880 BROADWAY ELECTRIC, INC., Chicago, Illinois, submitting invoice totaling \$17,305.81, 6th and final payment for Contract No. 99-53-1289, for electrical and mechanical upgrades at various Judicial Facilities for the Office of Capital Planning and Policy, for the months of April through July 2001. Bond Issue (20000 Account). (See Comm. No. 244285). Purchase Order No. 104468, approved by County Board April 5, 2000.

246881 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$16,510.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of August 2001. Bond Issue (22000 Account). (See Comm. No. 246030). Purchase Order No. 92314, approved by County Board December 15, 1998.

246883 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$570,197.61, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of September 2001 (715/040-579 Account). (See Comm. No. 246574). Purchase Order No. 97051, approved by County Board February 18, 1999.

246891 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$103,453.81, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of November 1999 through July 2001 (012-441 Account). Purchase Order No. 115103, approved by County Board March 8, 2001.

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246895 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2001 (236-449 Account). (See Comm. No. 245220). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.

246897 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$42,001.59, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2001 (236-298 Account). (See Comm. No. 246810). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.

246901 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of September 2001 (259-235 Account). Purchase Order No. 115527, approved by County Board April 4, 2001.

246955 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting invoice totaling \$10,812.26, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 246471). Purchase Order No. 111632, approved by County Board March 9, 2000.

246965 ADVENT SYSTEMS, INC., Elmhurst, Illinois, submitting two (2) invoices totaling \$33,873.45, 2nd part payment for Contract No. 00-53-1226, to furnish and install a Blonder Tongue Master Antenna Television System at the Cook County Criminal Court Complex for the Department of Facilities Management, for the month of August 2001. Bond Issue (20000 Account). Purchase Order No. 114602, approved by County Board May 15, 2001.

246967 NORTHERN ILLINOIS UNIVERSITY, Grants Fiscal Administration, DeKalb, Illinois, submitting invoice totaling \$30,000.00, 1st part payment for Contract No. 01-41-488, to provide professional staff support on the Redistricting Project for the Board of Commissioners (499-260 Account). Purchase Order No. 112537, approved by County Board February 6, 2001.

246971 NORTHERN ILLINOIS UNIVERSITY, Grants Fiscal Administration, DeKalb, Illinois, submitting invoice totaling \$30,000.00, 2nd part payment for Contract No. 01-41-488, to provide professional staff support on the Redistricting Project for the Board of Commissioners (499-260 Account). (See Comm. No. 246967). Purchase Order No. 112537, approved by County Board February 6, 2001.

247014 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of October 2001 (200-235 Account). (See Comm. No. 246206). Purchase Order No. 111988, approved by County Board January 4, 2001.

247015 TRI-DIM FILTER CORPORATION, Elgin, Illinois, submitting invoice totaling \$23,012.40, part payment for Contract No. 01-51-827, for pleated, polyester, and fiberglass filters for the Department of Facilities Management (200-333 Account). (See Comm. No. 246593). Purchase Order No. 116271, approved by County Board August 9, 2001.

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247017 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$31,033.16, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2001 (212-298 Account). (See Comm. No. 246470). Purchase Order No. 110602, approved by County Board November 9, 1999 and October 17, 2000.

247018 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$21,988.48, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2001 (212-298 Account). (See Comm. No. 246500). Purchase Order No. 110600, approved by County Board November 9, 1999 and October 17, 2000.

247019 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$83,249.80, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of June 2001 (250-260 Account). (See Comm. No. 245305). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.

247020 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$83,249.80, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of July 2001 (250-260 Account). (See Comm. No. 247019). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.

247021 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$83,249.80, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of August 2001 (250-260 Account). (See Comm. No. 247020). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.

247025 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of September 2001 (239-298 Account). (See Comm. No. 246808). Purchase Order No. 111089, approved by County Board May 16, 2000.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN CARR, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEM MAY BE CONSIDERED. THE MOTION CARRIED.

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247028 HINSHAW & CULBERTSON, Chicago, Illinois, presented by E. Michael Kelly, Special Assistant State's Attorney, submitting invoice totaling \$131,934.34, part payment for professional services rendered regarding Noble, et al. v. Sheahan, Case Nos. 96-C-2234 and 97-C-5670, United States District Court for the Sheriff's Office, for the period ending October 1, 2001 (210-263 Account). Approved by County Board February 21, 2001.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE ABOVE BILL AND CLAIM. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

246742 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$19,991.04, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 245693). Purchase Order No. 111283, approved by County Board January 4, 2001.

246744 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$19,924.24, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 243342). Purchase Order No. 111282, approved by County Board January 4, 2001.

246776 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,033.40, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 246236). Purchase Order No. 111286, approved by County Board January 4, 2001.

246777 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$22,878.60, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 246776). Purchase Order No. 111286, approved by County Board January 4, 2001.

246778 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,761.47, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 246237). Purchase Order No. 113508, approved by County Board March 20, 2001.

246779 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,089.90, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243676). Purchase Order No. 109606, approved by County Board July 11, 2000.

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246780 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$10,150.20, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 246230). Purchase Order No. 109577, approved by County Board June 7, 2000.

246813 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of September 16-30, 2001 (240-272 Account). (See Comm. No. 246446). Purchase Order No. 109968, approved by County Board June 7, 2000.

246849 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$66,616.56, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 245100). Purchase Order No. 114433, approved by County Board April 17, 2001.

246851 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,299.20, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 246849). Purchase Order No. 114433, approved by County Board April 17, 2001.

246854 VENCARE REHABILITATION SERVICES, INC. d/b/a Kindred Rehabilitation Services, Atlanta, Georgia, submitting invoice totaling \$14,232.00, part payment for Contract No. 00-42-52, for physical and occupational therapy services for Oak Forest Hospital of Cook County, for the month of August 2001 (898-275 Account). Purchase Order No. 111628, approved by County Board September 9, 1999.

246858 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$10,000.80, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 242286). Purchase Order No. 110349, approved by County Board August 9, 2000.

246859 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,200.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Provident Hospital of Cook County (891-360 Account). (See Comm. No. 241896). Purchase Order No. 111659, approved by County Board June 16, 1998.

246860 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,199.79, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242761). Purchase Order No. 109634, approved by County Board May 2, 2000.

246886 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$12,438.00, full payment for Contract No. 00-73-1312 Rebid, for a vascular flow power injector for Cook County Hospital (717/897-540 Account). Purchase Order No. 116228, approved by County Board August 9, 2001.

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246887 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,345.46, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 246576). Purchase Order No. 111816, approved by County Board September 7, 2000.

246888 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$32,376.00, part payment for Contract No. 00-58-1021, for linen (bath towels, blankets, patient gowns and sheets) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 245800). Purchase Order No. 108387, approved by County Board October 17, 2000.

246889 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$21,700.00, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 116356, approved by County Board February 6, 2001.

246892 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$46,970.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 117456, approved by County Board June 19, 2001.

246894 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,160.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 246892). Purchase Order No. 117456, approved by County Board June 19, 2001.

246899 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 246780). Purchase Order No. 109577, approved by County Board June 7, 2000.

246900 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$29,903.40, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-364 Account). Purchase Order No. 117458, approved by County Board March 20, 2001.

246902 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$15,100.00, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 112759, approved by County Board January 4, 2001.

246903 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$30,249.60, part payment for Contract No. 00-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245769). Purchase Order No. 112343, approved by County Board January 4, 2001.

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246904 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$62,855.92, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246676). Purchase Order No. 116111, approved by County Board June 19, 2001.

246905 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and repair service for the Ambulatory and Community Health Network of Cook County, for the month of September 2001 (893-442 Account). (See Comm. No. 246314). Purchase Order No. 113279, approved by County Board June 20, 2000.

246906 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,878.80, part payment for Contract No. 00-15-122H, for contraceptives and devices for Cook County Hospital (897-361 Account). (See Comm. No. 245767). Purchase Order No. 112327, approved by County Board January 4, 2001.

246909 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$20,531.10, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 246662). Purchase Order No. 114241, approved by County Board March 20, 2001.

246910 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$39,960.00, part payment for Contract No. 01-15-005H, for influenza vaccines for Cook County Hospital (897-361 Account). Purchase Order No. 114916, approved by County Board April 4, 2001.

246911 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11, less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment and biomedical equipment maintenance program for Cook County Hospital, for the month of October 2001 (897-442 Account). (See Comm. No. 246697). Purchase Order No. 111686, approved by County Board June 20, 2000.

246912 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of August 2001 (897-449 Account). (See Comm. No. 245407). Purchase Order No. 110897, approved by County Board January 20, 2000.

246914 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of September 2001 (897-449 Account). (See Comm. No. 246912). Purchase Order No. 110897, approved by County Board January 20, 2000.

246916 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). Purchase Order No. 113634, approved by County Board December 19, 2000.

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246918 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$366,744.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of September 2001 (897-260 Account). (See Comm. No. 246158). Purchase Order No. 110881, approved by County Board November 23, 1999.

246919 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$126,054.86, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of August 16-31, 2001 (897-368 Account). (See Comm. No. 246277). Purchase Order No. 110148, approved by County Board November 21, 2000.

246920 TRAVEL CLEANING SERVICE, Chicago, Illinois, submitting two (2) invoices totaling \$11,108.00, part payment for Contract No. 00-53-839, for janitorial services for the Cottage Grove and Ford Heights Health Centers for the Ambulatory and Community Health Network of Cook County, for the months of July and August 2001 (893-235 Account). (See Comm. No. 246164). Purchase Order No. 116340, approved by County Board October 17, 2000.

246921 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,050.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of July 2001 (897-449 Account). (See Comm. No. 246041). Purchase Order No. 111940, approved by County Board November 23, 1999.

246922 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$81,886.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of September 1-15, 2001 (897-368 Account). (See Comm. No. 246919). Purchase Order No. 110148, approved by County Board November 21, 2000.

246925 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$95,795.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 246685). Purchase Order No. 112857, approved by County Board January 23, 2001.

246926 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$66,686.11, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 246640). Purchase Order No. 111935, approved by County Board June 16, 1998.

246928 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$32,066.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 246313). Purchase Order No. 110202, approved by County Board September 9, 1999.

246929 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,572.58, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 244591). Purchase Order No. 110978, approved by County Board June 2, 1998.

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246930 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of September 2001 (897-449 Account). (See Comm. No. 246315). Purchase Order No. 110859, approved by County Board September 19, 2000.

246931 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,648.88, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 246294). Purchase Order No. 111394, approved by County Board January 20, 2000.

246932 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$17,868.00, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246679). Purchase Order No. 116080, approved by County Board April 4, 2001.

246933 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$20,894.66, part payment for Contract No. 98-53-592, for telephone supplies for Cook County Hospital (897-220 Account). (See Comm. No. 242566). Purchase Order No. 110975, approved by County Board September 1, 1998.

246934 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$94,379.84, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of August and September 2001 (891-272 Account). (See Comm. No. 245224). Purchase Order No. 115566, approved by County Board April 17, 2001.

246935 QUEST DIAGNOSTICS, INC., Wood Dale, Illinois, submitting invoice totaling \$174,936.14, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the months of December 2000 through July 2001 (897-278 Account). (See Comm. No. 243411). Purchase Order No. 113440, approved by County Board January 7, 1999.

246936 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$110,032.00, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 246012). Purchase Order No. 110530, approved by County Board November 5, 1998.

246937 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$39,642.61, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246149). Purchase Order No. 116107, approved by County Board June 19, 2001.

246940 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$76,777.78, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the month of September 2001 (897-235 Account). (See Comm. No. 245957). Purchase Order No. 111937, approved by County Board October 20, 1998.

246942 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$76,777.78, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the month of October 2001 (897-235 Account). (See Comm. No. 246940). Purchase Order No. 111937, approved by County Board October 20, 1998.

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246947 JOHNSON PIPE AND SUPPLY COMPANY, Milwaukee, Wisconsin, submitting invoice totaling \$11,452.69, part payment for Contract No. 00-51-1087, for steamfitter pipes and valves for Cook County Hospital (897-333 Account). Purchase Order No. 111607, approved by County Board October 17, 2000.

246948 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$80,588.00, part payment for Contract No. 98-53-592, for telephone supplies for Cook County Hospital (897-220 Account). (See Comm. No. 242566). Purchase Order No. 110975, approved by County Board September 1, 1998.

246949 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$16,430.27, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 245393). Purchase Order No. 113577, approved by County Board January 7, 1999.

246950 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$15,277.76, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of October 2001 (897-190 Account). (See Comm. No. 246698). Purchase Order No. 112232, approved by County Board October 17, 2000.

246951 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$28,000.00, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 246273). Purchase Order No. 111214, approved by County Board November 21, 2000.

246953 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$50,511.43, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246671). Purchase Order No. 112359, approved by County Board January 4, 2001.

246954 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$42,162.56, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246953). Purchase Order No. 112359, approved by County Board January 4, 2001.

246958 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$100,838.85, part payment for Contract No. 01-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). Purchase Order No. 116074, approved by County Board June 19, 2001.

246960 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting two (2) invoices totaling \$211,200.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Cook County Hospital (897-360 Account). Purchase Order No. 117111, approved by County Board June 19, 2001.

246963 ROBIN'S FOOD DISTRIBUTION, INC., Chicago, Illinois, submitting invoice totaling \$11,600.15, part payment for Contract No. 01-54-372, for frozen foods for Cook County Hospital (897-310 Account). Purchase Order No. 114279, approved by County Board May 15, 2001.

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247023 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$24,450.00, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 116056, approved by County Board November 5, 1998.

247026 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,900.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 113502, approved by County Board February 6, 2001.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

246797 LILLIE M. BOATRIGHT, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 27, 1991 and April 7, 1992. The February 27, 1991 accident occurred when the Petitioner fell on a wet floor. The April 7, 1992 accident occurred when the Petitioner was removing a box of files from an overhead shelf, and as a result of the accidents she injured her back (herniated lumbar discs requiring multiple surgeries with repeated fusions at L3-4-5 & S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 91-WC-17008 and 92-WC-25050 in the amount of \$105,000.00 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

246804 ARTHUR BONAREK, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on December 16, 1999. The accident occurred when the Petitioner's chair became entangled in wires causing him to fall from his chair, and as a result he injured his back (lumbosacral sprain with sciatica). On July 5, 2001, the Arbitrator entered a decision awarding the Petitioner \$47,505.47. The total due is \$47,505.47, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-10966 in the amount of \$47,505.47 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: David Barrish, Law Firm of Lambert, Ryan & Schneider.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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246805 DENNIS MANNING, in the course of his employment as a Sheriff's Custodian sustained accidental injuries on December 30, 1999. The accident occurred when the Petitioner was lifting an 80 pound bag of salt, and as a result he injured his back (annular tear at L5-S1, disc protrusion at L5-S1/isthmic spondylolisthesis/epidural injection at L5-S1/nerve block at L5-S1). On June 15, 2001 the Arbitrator entered a decision awarding the Petitioner \$11,916.62. The total due is \$11,916.62, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-64657 in the amount of \$11,916.62 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: Charles Haskins, Law Firm of Cullen, Haskins, Nicholson and Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

246806 NANCY REIFF, in the course of her employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on April 6, 1999. The accident occurred when the Petitioner was shoved from behind by an inmate, and as a result she injured her back (multiple level bulging discs). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-33142 in the amount of \$20,341.25 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Edwin Reyes, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

246807 DIANE M. SCHLAMADINGER, in the course of her employment as an Investigator with the State's Attorney's Office sustained accidental injuries on February 17, 1998. The accident occurred when the Petitioner's vehicle was struck by a truck, and as a result she injured her lower back (disc herniation at L5-S1 with encroachment on the right S1 nerve root). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-24428 in the amount of \$17,595.00 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Antonio M. Romanucci, Law Firm of Romanucci & Blandin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

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246877 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,441.71. Claim No. 280-95-8288, Adult Probation Department.

Responsible Party: Nicole Jager, 19312 Schoolhouse Road, Mokena, Illinois 60448
Damage to: Adult Probation Department Vehicle
Our Driver: Curtis L. Blaydes, Unit #M95005
Date of Accident: August 18, 1996
Location: Michigan Avenue at Congress Parkway, Chicago, Illinois (280-444 Account)

246878 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$532.08. Claim No. 239-01-8260, Department of Corrections.

Responsible Party: Fore Transportation (Brian Targos, Driver), 2502 Sigwalt, Rolling Meadows, Illinois 60008
Damage to: Department of Corrections Vehicle
Our Driver: Kenneth Jason, Unit #9930
Date of Accident: January 19, 2001
Location: 2959 South California Avenue, Chicago, Illinois (211-444 Account)

The Sheriffs Office requests that the recovered amount be credited to Contract No. 00-51-284.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$135,712.33
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,973.79

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

246884 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$550.00. Claim No. 97003498, Highway Department.

Claimant: Adnan Sheikh, 983 North York Road, Elmhurst, Illinois 60126
Claimant's Vehicle: 1996 Nissan
Our Driver: Dolph McCall (Highway Department Mower)
Date of Accident: May 3, 2001
Location: Eastbound Grand Avenue at Mount Prospect Road, Northlake, Illinois

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Claimant's vehicle was traveling eastbound on Grand Avenue at Mount Prospect Road in Northlake. Claimant's vehicle was struck by a piece of metal which was ejected from a Highway Department mower, damaging the left quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$91,836.54
SELF-INSURANCE CLAIM TO BE APPROVED:	\$550.00

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

246789 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Jones v. Cook County, et al., Case No. 99-L-13161. This matter arises from allegations of civil rights violations at the Cook County Department of Corrections, which occurred on November 21, 1998. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Andra Jones. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

246790 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Gwendolyn Hogan, et al. v. Walter Luke, Case No. 99-C-6087. This matter arises from allegations of civil rights violations involving a correctional officer during an incident which occurred on August 14, 1999. The matter has been settled for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 7, 2001. State's Attorney recommends payment of \$250,000.00, made payable to Gwendolyn Hogan and Richard Hogan and their attorney, Standish Willis. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

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246791 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$340,000.00 for the release and settlement of suit regarding Elizabeth Bradley and Dorothy N. Christian, Administrators of the Estate of Robert Curtis Bradley, deceased v. Cook County, a municipal corporation, d/b/a Cermak Health Services of Cook County, Case No. 97-L-16655. We have settled this alleged medical negligence case for the sum of \$340,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 12, 2001. State's Attorney recommends payment of \$340,000.00, made payable to Elizabeth Bradley and Dorothy N. Christian and the Law Office of Stephen M. Connolly. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

246819 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Walter Odom v. Sheriff of Cook County and the County of Cook, Case No. 01-C-767. This case involves an incident that arose during the incarceration of the plaintiff at the Cook County Department of Corrections in 2001. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Walter Odom. Please forward the check to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.

246890 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding McCoy v. Solideo, et al., Case No. 00-C-7291. This matter arises from allegations of civil rights violations, which occurred between October 6, 1999 and October 7, 1999. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 18, 2001. State's Attorney recommends payment of \$20,000.00, made payable to Julius McCoy and Levin & Perconti, his attorneys. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.

246893 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Baker v. Edwards, et al., Case No. 99-C-3908. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred between August 31, 1997 and April 28, 1998. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Jacques Baker. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

246896 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Pharr v. Rhodes, Case No. 00-C-7495. This matter involves an alleged civil rights violation at the Cook County Department of Corrections, which occurred on July 18, 2000. The matter has been settled for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Dayton Pharr and his attorney, Gregory Kulis. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

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246898 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$60,000.00 for the release and settlement of suit regarding Minuskin v. Pucinski, Office of the Clerk of the Circuit Court, et al., Case No. 00-CH-15096. This matter arises from a claim by Ann Minuskin, who claimed that she was wrongfully discharged from her employment in the Child Support Division of the Court Clerk's Office. This matter has been settled for the sum of \$60,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 9, 2001. State's Attorney recommends payment of \$60,000.00, made payable to Ann Minuskin and her attorney, Adrian Vuckovich. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

246961 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Madeline Wellner v. County of Cook, Case No. 00-L-3666. We have settled this alleged medical negligence case for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 18, 2001. State's Attorney recommends payment of \$250,000.00, made payable to Madeline Wellner and her attorney, Jerome Mirza and Associates. Please forward the check to Paul Tsukuno, Assistant State's Attorney, for transmittal.

247027 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding LaFine v. County of Cook, et al., Case Nos. 98-C-195 (United States District Court) and 01-2914 (United States Court of Appeals). This matter has been brought by plaintiff Linda LaFine under the Civil Rights Act, Title 42 Section 1983, and arises out of the prosecution of her child support case in 1993 and 1994. This matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 9, 2001. State's Attorney recommends payment of \$25,000.00, made payable to Linda LaFine and her attorney, Randall D. Schmidt, Esq. Please forward the check to Paul A. Castiglione, Assistant State's Attorney, Complex Litigation Division, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

246976 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered from February 27-28, 2001 to patient/arrestee, Undray Wilks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16.50, minus \$4.50 in unrelated charges = \$12.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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246979 ISSAN HEALTH CARE, Hinsdale, Illinois, submitting invoice totaling \$120.00, for medical services rendered from December 20-21, 2000 to patient/arrestee, Leedale Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$370.00, minus \$250.00 in unrelated charges = \$120.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246982 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$195.00, for medical services rendered on November 26, 2000 to patient/arrestee, Andrew Richardson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246983 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on March 2, 2001 to patient/arrestee, William Kirby. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246984 RADIOLOGICAL PHYSICIANS, LTD., Bedford Park, Illinois, submitting invoice totaling \$83.00, for medical services rendered on May 25, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246985 PAUL A. JONES, M.D., LTD., Hazel Crest, Illinois, submitting invoice totaling \$70.00, for medical services rendered from May 23-25, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.00, minus \$345.00 in unrelated charges = \$70.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246986 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$275.00, for medical services rendered on February 3, 2001 to patient/arrestee, Jeanette Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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246988 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$88.00, for medical services rendered on January 23, 2001 to patient/arrestee, Earl Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$98.00, minus \$10.00 in unrelated charges = \$88.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246990 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$872.64, for medical services rendered on July 26, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,090.80, less discount of \$218.16 = \$872.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246991 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$103.68, for medical services rendered from July 19-26, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$259.20, minus \$129.60 in unrelated charges, less discount of \$25.92 = \$103.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246992 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered on January 24, 2001 to patient/arrestee, Earl Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246994 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$572.00, for medical services rendered on July 21, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$715.00, less discount of \$143.00 = \$572.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246996 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,144.00, for medical services rendered on July 25, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,430.00, less discount of \$286.00 = \$1,144.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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246997 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$76.80, for medical services rendered from July 19-21, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$288.00, minus \$192.00 in unrelated charges, less discount of \$19.20 = \$76.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246998 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$46,962.34, for medical services rendered from July 19-27, 2000 to patient/arrestee, Jesus Gomez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$133,137.33, minus \$64,075.07 in unrelated charges, less discount of \$22,099.92 = \$46,962.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247000 RIMMA POLOTSKAYA, M.D., Wilmette, Illinois, submitting invoice totaling \$530.00, for medical services rendered from June 18-22, 2000 to patient/arrestee, Cossandra Sheriff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$975.00, minus \$445.00 in unrelated charges = \$530.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247001 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$84.00, for medical services rendered on February 2, 2001 to patient/arrestee, Jeanette Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247002 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered on February 3, 2001 to patient/arrestee, Jeanette Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247003 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on February 2, 2001 to patient/arrestee, Jeanette Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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247004 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$61.20, for medical services rendered from February 15-19, 2001 to patient/arrestee, Wakeem Bruzon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$142.00, minus \$74.00 in unrelated charges, less discount of \$6.80 = \$61.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247005 ISSAN HEALTH CARE, Hinsdale, Illinois, submitting invoice totaling \$630.00, for medical services rendered from May 5-8, 2000 to patient/arrestee, King Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247006 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 15, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247007 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$82.00, for medical services rendered from March 15-16, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247008 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$100.00, for medical services rendered on March 16, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247009 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on March 18, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

247010 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$340.00, for medical services rendered on March 18, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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247011 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$329.00, for medical services rendered on March 19, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,008,082.96	\$141,246.83
UNDOCUMENTED	\$15,448.45	\$0.00
UNRELATED	\$758,536.48	\$65,525.17
DISCOUNT	\$200,182.41	\$22,799.00
AMOUNT PAYABLE	\$1,033,915.62	\$52,922.66

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

246855 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$70,671.28, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (carpenter foremen, carpenters, electrician foremen, electricians, laborers, painter foremen, painters, pre-apprentices, plumber foremen, plumbers, refrigeration, tinsmith foremen and tinsmiths) working on the Maywood Children's Center and Courtroom Project, for the payroll period of June 21 through August 25, 2001. Transfer from 12000 Bond Issue. Transfer to 200-120 Account.

246856 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$106,099.21, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of December 2, 2000 through August 25, 2001. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

246857 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$642,009.83, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of December 4, 2000 through August 25, 2001. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.

246885 DEPARTMENT OF FACILITIES MANAGEMENT, submitting invoice for transfer of funds totaling \$33,072.62, to reimburse the Department of Facilities Management for salaries of tradesmen (electricians, carpenters, painters and plasterers) for construction work completed for Oak Forest Hospital of Cook County. Transfer from 898-110 Account. Transfer to 200-120 Account.

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COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

246946 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$93,327.34, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 5-18, 2001.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered Communication 246956 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of October 4-17, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 246957 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of October 4-17, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 246959 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of October 4-17, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

245573 OFFICE OF THE COUNTY TREASURER by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with ASTON GROUP, Chicago, Illinois, to provide Microsoft Great Plains e-Enterprise General Ledger Accounting Software.

The office prepared and distributed a Request for Proposal (RFP) for General Ledger Accounting Software in May 2001. Six potential vendors received a copy of the RFP. The following four (4) responses were received:

1. Epicor Software Corporation
2. Aston Group (Navision)
3. Aston Group (Microsoft Great Plains)
4. Mitchell Humphrey

The office evaluated the responses based on various criteria. The criteria included, but was not limited to:

- Can the system accommodate additional detailed account information?
- Does the system provide an audit trail for all transactions?
- Is your company certified as a Minority-owned Business Enterprise (MBE) or Woman-owned Business Enterprise (WBE)?
- Does the system provide security for posting, viewing, and reporting?
- Provide the ability to drill down to transaction source?
- Environmentally and strategically compatible with the Treasurer's Office current technical environment?
- Ability to interface with other financial systems?

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Based on the results of the office's evaluation, Aston Group (Microsoft Great Plains) ranked higher than the other firms responding.

Estimated Fiscal Impact: \$323,000.00. Contract period: September 1, 2001 through August 31, 2002. (717/060-579 Account). Requisition No. 10600084.

*** Referred to the Committee on Finance August 9, 2001.**

**** The Treasurer's Office has requested that the proposed contract with Aston Group be received and filed.**

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN CARR, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 245573. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 18, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #5	\$ 528,239.17
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #8	163,345.75
Central Blacktop Company, Inc.	Section: 01-B5013-03-RS Group 5-2001: Cook DuPage Road 127th Street, Harlem Avenue Estimate #2	105,994.25
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road Estimate #9 and semi-final	55,071.91

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #10	\$ 209,559.00
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #63 and semi-final	121,172.72
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #16	530,268.82
Greco Contractors, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #6	205,901.40
Hawk Enterprises, Inc.	Section: 00-B5931-02-TL 167th Street at Head Avenue Estimate #3	19,654.90
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #7	357,702.42
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #9	84,080.06
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001 Estimate #3	18,794.40
Plote Construction, Inc.	Section: 00-06222-03-RS Eisenhower Expressway South Frontage Road Estimate #10	75,965.00
Plote Construction, Inc.	Section: 00-W8043-02-RS Landwehr Road, West Lake Avenue to Dundee Road Estimate #12 and final	6,148.56
Plote Construction, Inc.	Section: 00-W1644-01-RS Group: 4-2001: Schoenbeck Road, Techny Road Estimate #6	173,550.10

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #6	\$ 210,822.42
The Lombard Company	Section: 00-7BLDG-03-MG Estimate #1	371,554.09
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #13	348,054.96
Triggi Construction, Inc.	Section: 01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court Estimate #4	268,192.87

TOWNSHIP ROADS FUND 600-630

Alliance Contractors, Inc.	Section: 00-09111-90-BR Hanover Township 007T111 Rohrssen Road Bridge over Poplar Creek Estimate #2	72,035.77
J.A. Johnson Paving Company	Sections: 01-25145-90-RS Palatine Township 018T145 various streets Estimate #5	181,104.73

MOTOR FUEL TAX FUND NO. 600-600

Treasurer, Village of Bartlett	Section: 99-B1001-02-TL West Bartlett Road at Gifford Road Traffic Signal Installation County's Share of Construction and Engineering Costs Invoice #1 and final	21,033.65
Harry O. Hefter-Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #5	8,223.38
Christian Roge and Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #6	32,188.10

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 West Leg	\$ 487.50
Flood Testing Laboratories, Inc.	94-A5919-05-BR West Lake Avenue at Des Plaines River	847.00
Flood Testing Laboratories, Inc.	98-W9424-02-RS California Avenue, 47th Street to Pershing Road	430.00
Flood Testing Laboratories, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	547.00
Flood Testing Laboratories, Inc.	90-00645-01-PV Smith Road, Northwest Highway to Dundee Road	304.50
Flood Testing Laboratories, Inc.	99-W4832-01-RS Ashland Avenue, Kennedy to Addison Street	421.50
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #14	6,393.62
Nakawatase, Wyns and Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #2	11,411.54
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #11	3,635.05
Knight Infrastructures, Inc.	01-W3016-02-RP 88th/86th Avenue, 111th Street to 87th Street Estimate #3	3,916.99
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #5	40,990.57
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #4	18,821.57

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
URS Greiner Woodward Clyde	98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #19	\$ 44,173.50
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services at various locations Work Order #12 Estimate #1	11,519.81
Aldridge Electric, Inc.	01-8EMIM-29-GM Maintenance Charges August 2001	103,671.50
Village of Richton Park	01-8EMIM-29-GM Water Charges Pump Station #3 Sauk Trail and I.C.G. Railroad Account #906-9052-00-00 April 30, 2001 to July 31, 2001	15.90

TITLE FEES

94TH AVENUE	SECTION: 97-W2609-01-FP	
Chicago Title Insurance Company	Plat: 932 Tract: 09-08 Order #007905852	450.00

NEGOTIATION SERVICES

80TH AVENUE	SECTION: 93-W3210-02-RP	
Mathewson & Mathewson	Tract: 10-02	900.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Mathewson & Mathewson	Tract 38-01.2	900.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER SILVESTRI, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2001

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-51-751

Pump and Pump Parts for Oak Forest Hospital of Cook County, to:

Julie & Steve's Acquisition Corporation d/b/a Portable Tools Sales & Service	\$ 13,190.49
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JOURNAL OF PROCEEDINGS FOR OCTOBER 18, 2001

CONTRACT NO. 01-75-320 REBID

Disposable Esophageal Stethoscopes with Internal Temperature Probes
for Cook County Hospital, Department of Anesthesiology and Pain Management, to:

National Supply and Safety Company	\$ 34,445.60
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CONTRACT NO. 01-84-524

Office Supplies for the Adult Probation Department, to:

US Office Products	\$ 38,023.02
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CONTRACT NO. 00-75-1023 REBID

Consumable Supplies for a Vendor Provided Autologous Transfusion System
for Cook County Hospital, to:

Progressive Industries, Inc.	\$ 180,462.00
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CONTRACT NO. 01-75-931

“C” Arm Mobile Radiographic Fluoroscopic Unit for
Cook County Hospital, Department of Trauma, to:

Progressive Industries, Inc.	\$ 100,164.95
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CONTRACT NO. 01-51-960

30 HP Rotary Direct Drive Compressor for Oak Forest Hospital of Cook County, to:

Juile & Steve's Acquisition Corporation d/b/a Portable Tools Sales & Services	\$ 15,319.16
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CONTRACT NO. 01-51-984

Mid-Size Four Door Sedans for the Public Defender's Office, to:

Sutton Ford, Inc.	\$ 48,558.00
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CONTRACT NO. 01-85-1000

Fax Plain Paper Supplies for the Department of Corrections, to:

Word Algebra! Computer Products	\$ 10,844.90
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CONTRACT NO. 02-43-06

Xerographic Paper for Various County Agencies, to:

Bren Products Company	\$ 940,210.00
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CONTRACT NO. 02-43-08

Publication of Legal Notices for Various County Agencies, to:

Chicago Sun-Times	\$ 787,200.00
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CONTRACT NO. 02-75-28

Consumable Serology Supplies for Cook County Hospital,
Department of Pathology, Division of Immunology, to:

Dik Drug Company, Inc.	\$ 55,226.84
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CONTRACT NO. 01-53-696

Medical Equipment, Bid Package 7E - Anesthesia Monitoring and Data Management Equipment
for the New Cook County Hospital for the Office of Capital Planning and Policy, to:

Doctors Oxygen Service, Inc.	\$ 2,341,373.12
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CONTRACT NO. 01-51-825

Odor Control Service for Oak Forest Hospital of Cook County, to:

Enviro Air, Inc.	\$ 36,000.00
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CONTRACT NO. 01-53-958

Workstations and Furniture for the Assessor's Office
for the Office of Capital Planning and Policy, to:

Herman Miller Workplace Resource	\$ 584,260.70
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CONTRACT NO. 01-53-1095

County-wide Green Light Fixture Replacement Program
for the Office of Capital Planning and Policy, to:

Exelon Services, Inc.	\$ 902,741.84
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CONTRACT NO. 01-82-486 REBID

X-Ray File Jackets, Folders and Inserts for Provident Hospital of Cook County, to:

Ames Color File Division of Ames Safety Envelope Company	\$ 52,190.00
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CONTRACT NO. 01-15-127H

Surgical and Examination Gloves for the Bureau of Health Services, to:

The Burrows Company	\$ 73,298.00
Ekla Corporation	426,518.60
The JM Group, Inc.	1,517,117.55
Ravenswood Medical Resources Corporation	<u>3,350.00</u>
Partial Award	\$ 2,020,284.15

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-146H

Spinal and Biopsy Needles for the Bureau of Health Services, to:

The Burrows Company	Partial Award	\$ 26,914.55
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CONTRACT NO. 01-15-467H

Ostomy Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 13,650.00
The Burrows Company	13,895.10
Dik Drug Company, Inc.	<u>719,616.74</u>
	\$ 747,161.84

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 01-54-792 Rebid Dust Mop Services for the Sheriff's Custodial Department

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON CONSTRUCTION

October 10, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Hansen, Moreno and Sims (5)

Absent: Commissioners Collins and Silvestri (2)

Also Present: Commissioners Moran, Quigley and Sutker (3); Michael LaMont - Director, Office of Capital Planning and Policy; Michael Wong - Alvord, Burdick & Howson, L.L.C. Engineers; Suresh G. Pinjarkar - Principal/Director of Engineering, Soodan & Associates, Inc.; and Helen Haynes - Assistant State's Attorney

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 10, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

246725 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 19, 2001:

Transmitted herewith for your approval is a request to enter into a professional services contract with **ALVORD, BURDICK & HOWSON, L.L.C.** in the amount of \$175,000.00 for engineering services for the Oak Forest Hospital of Cook County Community Water Supply Upgrade.

This project's objective is to upgrade Oak Forest Hospital's (OFH) 50 year old water supply system to comply with the Illinois Environmental Protection Agency's community water supply standards. The upgrade work will be determined by performing an engineering evaluation of the system including the Halsted pump station, 60 utility vaults, OFH pump station, and all OFH reservoirs.

Phase I will include an assessment of the pumping, vault controls and storage components of the distribution system. Phase II will include design services necessary to repair and/or replace components in the current water supply system.

Estimated Fiscal Impact: \$175,000.00. Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 10/4/01.**

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Commissioner Hansen asked the total cost of the project.

Michael LaMont stated that the total budget for the project is \$1.7 million.

Commissioner Sutker asked what were the deficiencies in the water supply system?

Michael LaMont stated that the deficient areas are the pump supply system and the electrical power at the Halsted Street Pumping Station where there is only a single source of electrical supply. He further commented that the proposed professional services contract includes the installation of a backup generator.

Chairman Carr asked Michael Wong, representative of Alvord, Burdick & Howson, L.L.C. to add to Michael LaMont's statements.

Michael Wong, stated that the current water supply system does not meet current regulations as they relate to venting requirements, overflow, and tank repairs. Additionally, there is tank painting and some items that pertain to the pump facilities which are functional but need to be brought up to current regulations. Mr. Wong concluded by saying that some of the pumps need to be brought up to current regulations.

Commissioner Sutker asked when did the IEPA issue its report?

Michael Wong responded that he was not certain but believes it was earlier this year which is the reason the request for a proposal was developed.

Commissioner Hansen, seconded by Commissioner Moreno, moved the approval of Communication No. 246725. The motion carried.

246726 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 19, 2001:

Transmitted herewith for your approval is a request to enter into a professional services contract with **SOODAN & ASSOCIATES** in the amount of \$20,000.00 for consulting services for inspection and reporting services for exterior walls and enclosures for various County buildings.

This County must undergo this inspection in order to comply with City of Chicago Ordinance requirements.

Estimated Fiscal Impact: \$20,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 10/4/01.**

Commissioner Moran asked why the \$20,000.00 was not included in the request under Communication 246727.

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Michael LaMont stated that the \$20,000.00 request is to prepare an annual inspection report for all the buildings located in the City of Chicago which is required by the City of Chicago's Building Ordinance. The inspection is a visual inspection on the exterior facade of the buildings. He said the Office of Capital Planning and Policy decided not to include this request in Communication 246727 because the annual inspection goes beyond the County Building. Once the Chicago Building Department issues its report, the Office of Capital Planning and Policy will be notified of any exterior repairs required. The Office of Capital Planning and Policy will then come before the County Board requesting to hire a contractor. Each facility will be handled on a case by case basis. Mr. LaMont further stated that a critical inspection was performed last year on the County Building and based on that report, the Office of Capital Planning and Policy is asking for permission to prepare specifications to renovate the entire building.

Commissioner Hansen, seconded by Vice Chairman Butler, moved the approval of Communication No. 246726. The motion carried.

246727 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 19, 2001:

Transmitted herewith for your approval is a request to enter into a professional services contract with **SOODAN & ASSOCIATES** for architectural/engineering services for the County building exterior renovation.

This project is a major restoration of the exterior of the County building. It provides for an assessment and restoration of the facade and windows on the exterior and light court. The renovation will include cleaning and tuckpointing the granite, terra cotta and support structure in addition to repair of the windows. This restoration shall be completed with strict compliance to historical landmark requirements.

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: \$1,140,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 10/4/01.**

Commissioner Hansen asked Michael LaMont if he could speak to the committee in regards to the replacement of the windows in the County Building.

Michael LaMont stated that plans are for the consultant to make an assessment of what needs to be replaced. He said the information would be given to the Office of Capital Planning and Policy with options on the window replacement project. He also stated that the \$14 million budget would not cover replacement of all windows.

Commissioner Hansen stated the commissioners need to have assurance that the replacement windows will be the same as the original windows.

Michael LaMont stated that as far as he knows the windows will not be changed. He also stated that once the consultant prepares the evaluation, a report will be brought before the committee that will include recommendations.

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Commissioner Hansen asked what is the goal of the Administration regarding the windows?

Michael LaMont stated that the goal of the Office of Capital Planning and Policy is to take a look at all windows to determine what replacement or renovation needs to be done.

Chairman Carr called on Suresh G. Pinjarkar, Principal/Director of Engineering, Soodan & Associates, Inc., to answer Commissioner Hansen's question.

In response to Commissioner Hansen's question, Suresh Pinjarkar stated that the windows will be replaced with the same sash windows as already in place.

Commissioner Hansen asked if the committee could receive assurance in writing regarding the windows?

Michael LaMont stated that he would get something in writing for the commissioners.

OLD BUSINESS

Commissioner Hansen asked why the job is not completed at the Department of Corrections for the twenty-one elevators?

Michael LaMont stated that the project is behind schedule because at the beginning of the job, the contractor was understaffed but now has additional staff.

Commissioner Hansen asked what is the new scheduled completion date?

Michael LaMont stated he believes sometime in late winter.

Commissioner Hansen asked what is the percentage of completion at the Criminal Court Building?

Michael LaMont stated that at the present time the percentage of completion is 0% because the elevators have not been taken out-of-service. He further commented that there should not be a problem in meeting the expected completion date of Summer 2002.

Commissioner Hansen asked what is the completion date for the work being done at the Rockwell Warehouse?

Michael LaMont stated that the project is also behind schedule because it needed to be rebid. Mr. LaMont stated that he would get back to the committee with the reason it had to be rebid and also with the new expected completion date.

Commissioner Hansen asked what is happening with the medical records renovation?

Michael LaMont stated that he will have a solution soon to the medical records storage problem.

Vice Chairman Butler, seconded by Commissioner Hansen, moved the approval of Communication No. 246727. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

October 15, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Schumann, Commissioners Butler, Carr, Collins and Goslin (6)

Absent: Commissioner Moreno (1)

Also Present: Fredda Berman, Director of Real Estate Services; Pam Fraizer, City Clerk for Blue Island; and Michael Prinzi, State's Attorney's Office

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, October 15, 2001 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

245577 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication, dated August 9, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Donald E. Peloquin, Mayor, City of Blue Island:

Re: NO CASH BID PROPOSAL

On behalf of the residents of the City of Blue Island, we are requesting your assistance in securing a tax delinquent property on a no cash bid basis from the County scavenger sale. This property has been an eyesore for the residents that have lived next to it for years. The city's building department has tried numerous times to contact the property owner to no avail. We are trying to secure an abandon industrial building to be developed according to the proposal made by C & H Partners to the City Council. The City of Blue Island will be responsible for all legal expenses.

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PERMANENT INDEX NUMBER

29-06-104-001-0000

29-06-103-005-0000

29-06-103-004-0000

29-06-103-003-0000

*** Referred to the Committee on Finance Tax Delinquency on 8/9/01.**

Commissioner Butler, seconded by Vice Chairman Schumann, moved the approval of Communication No. 245577. The motion carried.

245578 CITY OF CALUMET CITY (NO CASH BID REQUEST). Transmitting a Communication, dated August 9, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Kathleen Field Orr & Associates:

Re: Cook County No Cash Bid Program Application on behalf of the City of Calumet City
Permanent Index Numbers: ~~30-08-100-007~~, ~~30-08-100-008~~, 30-08-101-001, 30-08-
200-001, 30-08-200-002 and ~~30-08-200-003~~

Please be advised that our law firm represents the City of Calumet City. Also, please accept this letter as an acknowledgment that the City will retain private counsel where legal counsel is required in order to process title to the properties and that the City will bear all legal and other costs which may be associated with the acquisition of the properties. Submitted is a municipal application for the County's No Cash Bid Program, which includes the following documents:

1. A certified Resolution from the City which describes the intended use of the parcels and states the benefits for the municipality that would be provided by the intended use of the parcels; and
2. A current title search of the parcels; and
3. A Sidwell Map of the area that includes the parcels; and
4. Current photograph of the property.

*** Referred to the Committee on Finance Tax Delinquency on 8/9/01.**

Commissioner Butler, seconded by Commissioner Carr, moved the approval of Communication No. 245578 as amended. The motion carried.

245579 VILLAGE OF MATTESON (NO CASH BID REQUEST). Transmitting a Communication, dated August 9, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Bruce M. Buyer, Buyer and Rubin, Attorneys at Law:

Re: No Cash Bid Application
Permanent Index Numbers: 31-16-302-007 and 31-16-302-009

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This firm represents the Village of Matteson relative to this Application. The purpose of this letter is to advise you of the Village's desire to continue its participation in the Cook County No Cash Bid Program. The Village is interested in acquiring the following parcels in its community that have delinquent real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain said properties which are also listed on the submitted Exhibit "A". Said parcels are located in Matteson, Illinois.

PIN 31-16-302-007 (Parcel 1) is located adjacent to property currently owned by the Village. PIN 31-16-302-009 (Parcel 2) is located directly across the street from Parcel 1. The parcels are located within a natural storm water storage area as determined by the Village's official flood plain map. Some of the property contains wetlands. The purpose for acquiring these properties is to maintain them in their natural state as storm water retention and to serve as passive recreation areas for neighboring subdivisions. The Village will develop nature trails and observation points for appreciation of the native prairie, wetland plants and numerous bird species. There are no third party applicants.

Submitted in conjunction with the above request are two original certified copies of Resolutions for each of the two (2) parcels authorizing their acquisition; copies of Sidwell maps; photographs of the parcels; Law Title Insurance Company Commitment for Title Insurance for each permanent index number setting forth the information that would normally be contained on tract, tax and judgment searches.

*** Referred to the Committee on Finance Tax Delinquency on 8/9/01.**

Commissioner Butler, seconded by Vice Chairman Schumann, moved the approval of Communication No. 245579. The motion carried.

246147 CITY OF CHICAGO NO CASH BID REQUEST. Transmitting a Communication, dated September 6, 2001 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Alica Mazur Berg, Commissioner, Department of Planning and Development, City of Chicago.

I am submitting to you the ordinance passed by City Council on July 25, 2001, requesting that the Cook County Board of Commissioners enter no cash bids on behalf of the City of Chicago for 3,775 parcels at the 2001 Scavenger Sale. We would like to have the resolution introduced to the Board of Commissioners at their meeting on September 6, 2001.

This list, while preliminary and likely to be smaller at certification, represents an enormous opportunity to put blighted and tax delinquent property back into productive use to the benefit of our communities and the taxpayers of Cook County.

*** Referred to the Committee on Finance Tax Delinquency on 9/6/01.**

Chairman Sims stated the new certification package has been submitted to the Tax Delinquency Subcommittee.

Commissioner Butler, seconded by Commissioner Goslin, moved the approval of Communication No. 246147. The motion carried.

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246428 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication, dated September 18, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Donald E. Peloquin, Mayor, City of Blue Island:

I am writing to you on the behalf of the residents of the City of Blue Island. We are requesting your assistance in securing a tax delinquent property on a no cash bid basis from the County scavenger sale. This property has been an eyesore for the residents that have lived next to it for years. Our building department has tried numerous times to contact the property owner to no avail. We are trying to secure an abandoned building to be developed according to the proposal made by Tom and Bonnie Roe to the City Council. The City will be responsible for all legal expenses.

PERMANENT INDEX NUMBERS

25-31-303-008-0000 Current
24-36-229-038-0000 Current
24-36-210-008-0000 Current
24-36-210-014

* **Referred to the Committee on Finance Tax Delinquency on 9/20/01.**

Fredda Berman, Director of Real Estate Services, stated on the City of Blue Island PIN number 24-36-210-014, there are delinquent taxes, but there are no forfeited delinquent taxes. Only forfeited taxes can be purchased over the counter. There had been a previous tax sale on this parcel and there are taxes delinquent and there is a possibility that this parcel will be listed on the upcoming scavenger list. She indicated this item could be approved pending its appearance on the scavenger list, which should be coming out in the next month or so.

Ms. Berman indicated that the packet included other parcels owned by the third party requestor however, the parcel that the City of Blue Island is requesting is 24-36-210-014.

Pam Fraizer, City Clerk for Blue Island, indicated when the application was made for the person that had to list the other properties they own in Cook County. There are delinquent taxes on this property, 24-36-210-014. She indicated the building is falling apart and there is a developer in place.

Ms. Berman indicated that PIN 24-36-210-014 has been researched and there was a previous tax sale to Phoenix Bond that was vacated. The refunds from vacating the sale she does not know whether the PIN will be on the scavenger list. The list is being prepared by the Department of Revenue and the Treasurer's Office.

Commissioner Schumann noted that the next step would be to request the Treasurer's Office and the Department of Revenue speed up the process so PIN 24-36-210-014 can appear on the scavenger list so the Village of Blue Island can ask.

Chairman Sims asked Assistant State's Attorney Michael Prinzi, to address the subcommittee on this item.

ASA Prinzi indicated a tax delinquent list is put together by the Treasurer's Office and the Department of Revenue and a cut-off time is created. He suspected if a commissioner was to ask the Treasurer to look at this particular PIN, she would be accepting.

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Commissioner Goslin asked what would cause a court to vacate a purchase of taxes?

City Clerk Fraizer responded that she had spoken to the company that bought the back taxes and, when they looked at the building and because it is stickered Unfit for Occupancy, a Sale in Error was issued.

Chairman Sims asked if there has been due diligence done on this PIN 24-36-210-014?

Ms. Berman answered affirmatively that the research has been completed.

In response to an inquiry by Commissioner Goslin, City Clerk Frazier responded that the urgency is because of the deterioration of the parcel. It is hazardous to the City and it is in a residential area. Portions of the roof have fallen as well as evidence of graffiti on the property. She noted if this is prolonged, she is afraid of loosing the developer.

Commissioner Butler expressed concern that PIN 24-36-210-014 was not included in Communication No. 246428.

Assistant State's Attorney Michael Prinzi responded that he viewed that the communication jacket for item 246428 was a scribe's error and the committee could amend the item to include the requested PIN.

Vice Chairman Schumann, seconded by Commissioner Goslin, moved to amend Communication No. 246428 to include PIN 24-36-210-014 and to make certain there was due diligence on the requested parcel. The motion carried.

Commissioner Butler voted nay on the above item.

Vice Chairman Carr, seconded by Commissioner Collins moved approval of Communication No. 246428 as amended, contingent upon the Treasurer and the Department of Revenue expediting the process. The motion carried.

Commissioner Butler voted nay on the above item.

246429 VILLAGE OF GLENWOOD (NO CASH BID REQUEST). Transmitting a Communication, dated September 18, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Bruce M. Buyer, Attorney.

Re: No Cash Bid Application
Permanent Index Number 32-03-328-012-0000

We represent the Village of Glenwood relative to this application. This purpose of this letter is to advise you of the Village's desire to continue its participation in the Cook County No Cash Bid Program. It is interested in acquiring the following parcel in its community that has been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. The years available for purchase for Permanent Index Number 32-03-0328-012 are 1984 through 1999, inclusive. Please accept this request to obtain said property which is also listed on submitted Exhibit "A". Said parcel is located in Glenwood, Illinois.

The above parcel is adjacent to Village owned property and will have a possible future use as an additional entrance to that property. This parcel is located on Main Street in the heart of Glenwood and is less than a half block from the new Village Hall complex. Part of the property is located in the flood plain and would be prohibitive to the construction of any buildings. Since it is in the heart of Glenwood, the Village will be able to maintain the property for the benefit of all its citizens. There are no third party applicants.

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In conjunction with the above request, two original certified copies of Resolutions for each of the two parcels authorizing their acquisition; copies of Sidwell maps; photographs of the parcel; Chicago Title Insurance Company Commitment for Title Insurance for said permanent index number setting forth the information that would normally be contained on tract, tax and judgment searches have been submitted.

*** Referred to the Committee on Finance Tax Delinquency on 9/20/01.**

Commissioner Butler, seconded by Commissioner Collins, moved the approval of Communication No. 246429. The motion carried.

246430 VILLAGE OF FRANKLIN PARK (NO CASH BID REQUEST). Transmitting a Communication, dated September 18, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Attorney:

The Village of Franklin Park is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list.

The intended use of the parcels is for public purposes including but not limited to: parking lots, green space, and play lots. A copy of Village Ordinance number 0001 G59, in which the Village of Franklin Park formally requests a no cash bid for these parcels has been submitted. Also included are Sidwell maps and photographs of each parcel. A current title search of each parcel will be given to the board within the week. In addition, Fredda Berman, attorney for the Cook County Clerk, has been notified of the proposed no cash bid on these parcels and has sent out the necessary thirty-day letters required under Illinois law.

The Village of Franklin Park has retained Judd M. Harris, Esq. to file petitions for tax deeds for the above mentioned parcels.

PERMANENT INDEX NUMBERS

12-21-311-021-0000
12-21-312-038-0000
12-21-312-063-0000
12-21-312-064-0000
12-21-312-066-0000
12-21-312-067-0000
12-21-312-068-0000
12-21-312-069-0000
12-21-312-070-0000
12-21-312-071-0000
12-21-312-072-0000
12-27-123-153-0000
12-27-123-129-0000
12-21-319-037-0000
12-21-419-005-0000
12-21-419-006-0000
12-21-419-007-0000
12-21-419-008-0000

*** Referred to the Committee on Finance Tax Delinquency on 9/20/01.**

The above item was deferred at the request of the Department of Planning and Development.

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246431 VILLAGE OF THORNTON (NO CASH BID REQUEST). Transmitting a Communication, dated September 18, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Attorney:

The Village of Thornton is requesting a tax certificate from the No Cash Bid Program for the following tax delinquent property:

Vol. 219 P.I.N. 29-33-301-077-0000

The Village of Thornton hereby requests the Cook County Department of Planning, Office of Economic Development, bid, on behalf of the Village of Thornton, on the above mentioned tax delinquent property.

The intended use of the above-described parcel is municipal redevelopment. The Village ordinance was passed after determination that the acquisition and redevelopment of this tax delinquent property is in the best interests of the Village of Thornton.

Along with a copy of the Sidwell map of the parcel, a certified resolution formally requesting the Village of Thornton to participate in the program has been submitted. A photograph and current title search of the parcels will be submitted to the board within the week.

The Village of Thornton has retained Judd M. Harris, Esq. to file a petition for tax deed for the above mentioned parcel.

* **Referred to the Committee on Finance Tax Delinquency on 9/20/01.**

The above item was deferred at the request of the Department of Planning and Development.

246735 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of Blue Island, Ford Heights, Harvey, Markham, Park Forest and Robbins.

The submitted list includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

* **Referred to the Committee on Finance Tax Delinquency on 10/04/01.**

The above item was deferred at the request of the Department of Planning and Development.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**01-R-642
RESOLUTION**

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Clyde L. Choate, whose career in public service extended over 47 years; and

WHEREAS, Clyde Choate served in the U.S. Army during World War II and took part in the invasions of North Africa, Italy, Sicily, France and Germany; and

WHEREAS, on September 5, 1945, Clyde Choate was awarded the Congressional Medal of Honor, this nation's highest honor, for conspicuous gallantry and extraordinary heroism without regard for his own personal safety for single-handedly destroying an enemy tank on October 25, 1944, in the wooded hills near Bruyeres, France, under great and vicious fire after it had overrun our own infantry lines; and

WHEREAS, Clyde Choate was also cited for bravery in combat for his actions on the Anzio beachhead in Italy and twice on the battlefields of France, received the Purple Heart, French Fouragere, Bronze Star, and a Presidential Unit Citation with Oak Leaf Clusters; and

WHEREAS, Clyde Choate served in the Illinois House of Representatives for 30 years (from 1947 through 1977), representing the 43rd District, the 50th District, the 58th District, and the 59th District, and served as Majority Leader during the 74th General Assembly, as Minority Leader during the 77th and 78th General Assemblies, as Majority Whip during the 71st and 72nd General Assemblies, and as Minority Whip during the 69th, 70th, 75th, and 76th General Assemblies; and

WHEREAS, from 1977 through 1994 Clyde Choate also served as Director of External Affairs for Southern Illinois University at Carbondale; and

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WHEREAS, in 1988 the State of Illinois honored Clyde Choate by renaming the Anna Mental Health and Development Center in his honor [the Clyde L. Choate Mental Health and Development Center was rededicated on June 16, 1995]; and

WHEREAS, Clyde Choate was Chairman of the Illinois delegation to the Democratic National Convention in 1972; and

WHEREAS, Clyde Choate was a member of the Congressional Medal of Honor Society, the 601st Tank Destroyer Battalion, Anna American Legion Post #344, Anna Elks Lodge #1641, and Anna Masonic Lodge #520, and a life member of Anna VFW Post #3455; and

WHEREAS, in these difficult times, we should particularly recognize the loss of a patriot and hero who received the nation's highest honor for extraordinary bravery; and

WHEREAS, Clyde Choate leaves to cherish his memory his wife, Madonna, his daughters, Elizabeth Wood and Kim Hughey, two grandchildren, John Clyde William Hughey and Evan Ross Hughey, his brother, Thomas Choate, his sisters, Creta Yates, Dortha Ballance, and Ethel Marie Marlow, and many other family members and friends; and

WHEREAS, Clyde L. Choate will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Clyde L. Choate, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this body and by the people of Cook County, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Clyde L. Choate as a memorial of his many accomplishments and good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**01-R-643
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, on November 10, 1775, the Continental Congress meeting in Philadelphia passed a resolution stating that “two battalions of Marines be raised” for service as landing forces for the fleet; and

WHEREAS, this resolution sponsored by John Adams, established the Continental Marines and marked the birth date of the United States Marine Corps; and

WHEREAS, serving on land and sea, these first marines distinguished themselves in a number of important operations, including first amphibious raid into the Bahamas in March 1776 under the command of Captain (later Major) Samuel Nicholas; and

WHEREAS, Nicholas, the first commissioned officer in the Continental Marines, remained the senior Marine officer throughout the American Revolution and is considered to be the first Marine Commandant; and

WHEREAS, the United States Marine Corps was organized as a “Force In Readiness”, to fight for, protect and maintain the peace and freedom every one of us desires; and

WHEREAS, the men and women of the United States Marines have demonstrated a sense of duty, loyalty, and pride in this Nation and in their responsibilities as citizens and as Marines; and

WHEREAS, Marine Corps members have consistently served this Nation with valor, courage, and honor and, in times of war, many have given their lives in its defense; and

WHEREAS, November 10, 2001 will be the 226th Anniversary of the United States Marine Corps; and

WHEREAS, it is fitting that we recognize and honor all past and present members of the United States Marine Corps for their dedication, patriotism, and sacrifices in service to this Nation.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby salute the United States Marine Corps for their 226 years of service, and urge all citizens to express continued support for the Marines and Marine Corps families stationed throughout the world during this week.

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Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioner

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

01-R-644
RESOLUTION

Sponsored by

THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, from Valley Forge to the Middle East, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

WHEREAS, the brave men and women of the United States Military, along with forces from across the globe, are currently fighting to preserve freedom and democracy world-wide; and

WHEREAS, Americans throughout this great land set aside Veterans Day for special remembrance of the men and women who have served to protect our freedom; and

WHEREAS, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

WHEREAS, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn anew the honor and compassion of a grateful nation; and

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WHEREAS, with a spirit of pride and gratitude, we honor all our veterans, and especially those who have fought on the battlefields of Europe and the beaches of the Pacific, in the jungles and mountains of Asia, in hostile waters and skies around the globe.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize November 11, 2001 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, that we devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-645
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, each year Commissioner William R. Moran sponsors Fire Service Awards for dedicated Fire Fighters of the Sixth District of Cook County; and

WHEREAS, 2001 marks the Third Annual presentation of Cook County Commissioner William R. Moran's Fire Service Awards; and

WHEREAS, the week of October 7-13, Fire Prevention Week 2001 commemorates the Great Chicago Fire of 1871; and

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WHEREAS, in honor of Fire Prevention Week Commissioner William R. Moran presented a Fire Service Award to Fire Fighter Ron Struven; and

WHEREAS, Fire Fighter Struven has been a member of the Village of Thornton's Fire Department for over twenty-seven years, beginning in January of 1974; and

WHEREAS, at seventy-three years old Fire Fighter Struven is still working in the Fire Department; and

WHEREAS, even after a knee replacement Fire Fighter Struven continued to work and stay involved with the Fire Department; and

WHEREAS, Fire Fighter Struven assists with the Third District Canteen and many other Fire Department activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Fire Fighter Ron Struven for his hard work and dedication to the citizens of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Fire Fighter Ron Struven and the Village of Hazel Crest Department of Fire, Rescue and Inspectional Services.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

01-R-646
RESOLUTION
Sponsored by

THE HONORABLE WILLIAM R. MORAN AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, each year Commissioner William R. Moran sponsors Fire Service Awards for dedicated Fire Fighters of the Sixth District of Cook County; and

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WHEREAS, 2001 marks the Third Annual presentation of Cook County Commissioner William R. Moran's Fire Service Awards; and

WHEREAS, the week of October 7-13, Fire Prevention Week 2001 commemorates the Great Chicago Fire of 1871; and

WHEREAS, in honor of Fire Prevention Week Commissioner William R. Moran presented a Fire Service Award to Acting Shift Officer Scott Moran, Fire Fighter and Paramedic Larry Lipinski, Fire Fighter and Paramedic Timothy Cameron and Fire Fighter and Emergency Medical Technician Steve DeJong; and

WHEREAS, these brave Fire Fighters from the Homewood Fire Department assisted the Calumet City Fire Department using the Heavy Rescue Vehicle to respond to a fire in a church steeple; and

WHEREAS, while working scene safety at this fire, the Homewood personnel were dispatched to control another fire in Calumet City; and

WHEREAS, the Homewood Squad was called back to the fire at the church in order to rescue two Fire Fighters who were stranded in a tower basket because of a malfunction of the aerial tower and another aerial ladder; and

WHEREAS, the Homewood crew helped develop a plan to rescue the two stranded firefighters: Fire Fighter Paramedic Timothy Cameron was attached to a crane and he was raised up performing a pick-off maneuver for each fire fighter, safely lowering them both to the ground.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Acting Shift Officer Scott Moran, Fire Fighter and Paramedic Larry Lipinski, Fire Fighter and Paramedic Timothy Cameron and Fire Fighter and Emergency Medical Technician Steve DeJong for their hard work and dedication to the citizens of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Acting Shift Officer Scott Moran, Fire Fighter and Paramedic Larry Lipinski, Fire Fighter and Paramedic Timothy Cameron and Fire Fighter and Emergency Medical Technician Steve DeJong and the Village of Homewood Fire Department.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

**01-R-647
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Vanessa Lynn Przybylo Kolpak; and

WHEREAS, Vanessa Kolpak began work in the Research Department of the investment firm of Keefe, Bruyette and Woods (located on the 87th floor of the south tower of the World Trade Center in New York City) in mid-August 2001; and

WHEREAS, Vanessa Kolpak was the dear and loving daughter of Paul Kolpak (of the law firm of Kolpak and Lerner in Niles) and Vivian Kolpak (co-owner of the White Eagle in Niles); and

WHEREAS, Vanessa Kolpak attended Queen of All Saints (6230 North Lemont, Chicago) and Sacred Heart Academy (6250 North Sheridan Road, Chicago); and

WHEREAS, Vanessa Kolpak, a member of the National Honor Society and a National Merit Scholar, graduated from St. Ignatius College Prep in 1997; and

WHEREAS, Vanessa Kolpak was also a magna cum laude graduate of Georgetown University; and

WHEREAS, Vanessa Kolpak's accomplishments included being a Suzuki violinist, an equestrian, a member of the debate team, and a member of the Chicago Catholic Forensic League (placing first in original oratory); and

WHEREAS, Vanessa Kolpak leaves to cherish her memory her parents, Paul and Vivian Kolpak, her brother, Todd Kolpak, her sister, Alexis Kolpak, and many other family members and friends; and

WHEREAS, Vanessa Kolpak will be remembered and her life celebrated at a liturgy to be held at All Saints Basilica on October 20, 2001; and

WHEREAS, Vanessa Kolpak will be missed by all who knew her.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Vanessa Kolpak, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Vanessa Kolpak as a memorial of her goodness and tribute to her life and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

01-R-648
RESOLUTION

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Christine Olander; and

WHEREAS, Christine Olander was Assistant General Manager of "Windows on the World", located atop One World Trade Center in New York City; and

WHEREAS, during her six year tenure at "Windows on the World", Christine Olander had become the second ranking person at the top grossing restaurant in the world; and

WHEREAS, Christine Olander was the dear and loving daughter of John and Stella Olander, who operated a clothing store at 5317 West Fullerton Avenue, Chicago, where she worked prior to moving to New York in 1981; and

WHEREAS, Christine Olander graduated from Resurrection High School (7500 West Talcott, Chicago) in 1980 and attended Mundelein College during 1980-81; and

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WHEREAS, Christine Olander was a magna cum laude graduate of the Fashion Institute of Technology in New York; and

WHEREAS, Christine Olander leaves to cherish her memory her parents, John and Stella Olander, her brother, Conrad Olander, her sister, Therese Winters, and many other family members and friends; and

WHEREAS, Christine Olander will be remembered and her life celebrated at a liturgy to be held at St. Stanislaus Bishop & Martyr Parish on October 27, 2001; and

WHEREAS, Christine Olander will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Christine Olander, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Christine Olander as a memorial of her goodness and tribute to her life and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

01-R-649
RESOLUTION

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Walter Duda, a former member of the Illinois Senate; and

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WHEREAS, Walter Duda was elected to the Illinois Senate on November 8, 1966, and served in the 75th and 76th General Assemblies, representing the 15th Senate District from January 1967 through January 1970; and

WHEREAS, Senator Duda was a graduate of Schurz High School, DePaul University (Bachelor's Degree in Philosophy) and Loyola University (Master's Degree in Social Administration); and

WHEREAS, prior to his election to the Senate, Mr. Duda served as a social worker in the Cook County Family Court, as a federal probation officer, as a 6th grade teacher in Skokie, and as a high school counselor and also worked as a real estate agent; and

WHEREAS, Mr. Duda also served as Vice-President of the 45th Ward Regular Republican Organization; and

WHEREAS, Mr. Duda was a member of the National Teachers Association, the Illinois Teachers Association, the Polish Roman Catholic Union, and the Polish National Alliance; and

WHEREAS, Walter Duda served the people of this State and County with distinction during his long tenure in public office; and

WHEREAS, Walter Duda leaves to cherish his memory his wife, Lilyan, his son, Ladd Duda, his daughters, Deanna Sawyer, Rosemary Puckelwartz and Amy Warman, five grandchildren, and many other family members and friends; and

WHEREAS, Walter Duda will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of the Honorable Walter Duda, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of the Honorable Walter Duda as a memorial of his good works and also spread upon the official proceeding of this Honorable Body.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-650
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, BOBBIE L. STEELE,
DEBORAH SIMS AND EARLEAN COLLINS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the month of October is recognized as Breast Cancer Awareness Month; and

WHEREAS, in the United States, an estimated 192,200 new invasive cases of breast cancer are expected to occur among women during the year 2001 and about 1,500 new cases of breast cancer are expected to be diagnosed in men; and

WHEREAS, the risk of breast cancer increases with age. The risk is higher in women who have a personal or family history of breast cancer. Mammography is especially valuable as an early diagnostic tool because it can identify breast abnormalities that may be cancer at an early stage before physical symptoms develop. Numerous studies have shown that early detection increases survival and treatment options; and

WHEREAS, the American Cancer Society recommends that women age 40 and older have an annual mammogram and annual clinical breast examination by a healthcare professional, and perform monthly breast self-examination.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby take this opportunity to acknowledge Breast Cancer Awareness Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of Breast Cancer Awareness Month.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-651
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

George L. Christopher
born into time March 8, 1939
passed into eternity October 9, 2001, and

WHEREAS George L. Christopher was the beloved husband of Molly (nee McAdams), and

WHEREAS George L. Christopher was the dear stepfather of Anthony and Michael Berardi, and Susan (Joseph) Miller, and step-grandfather of three, and

WHEREAS George L. Christopher was the devoted son of the late George L. Sr. and Alice Christopher, and

WHEREAS George L. Christopher was the loving brother of Dr. Bart (Lourdes), Dr. Alan (Ellen), Dr. Bob (Millie), and Dr. John (Frankie) Christopher, Ann (David) Neroda, Rich (Beth Ann) Christopher and Alice (Ron) Cook, and

WHEREAS George L. Christopher defended the cause of freedom and served his country with pride and uncommon valor as a Captain in the United States Army, Elite Rangers Division, and

WHEREAS all who knew him will attest that George L. Christopher was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George L. Christopher, and joins them in sorrow at this time of loss, and

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BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of George L. Christopher, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-652
RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ARNE H. HARRIS

WHEREAS, Arne H. Harris was the beloved husband of Arlene, loving father of Lyle and Craig, proud grandfather of Matthew and Olivia, dear brother of Audrey, fond brother-in-law of Annette, uncle and friend of many, and much adored sports producer-director and Chicago personality, and

WHEREAS, Arne H. Harris' career dates to the early 1950s when as a student at Drake University, he landed a part-time job at a Des Moines TV station. After three years as a public address announcer for the Harlem Globetrotters, he arrived at WGN in 1960 and took over the Cubs' telecasts in 1964. **Mr. Harris** became a legend in his industry, setting the standard for network baseball telecasts, and

WHEREAS, Arne H. Harris was considered the best television director in baseball for the last 38 years. He directed and produced Bulls, Cubs and college basketball games in Chicago. "We lost a giant and a legend," said Bob Vorwald, Director of Production for WGN. "He taught us how to watch baseball. No one did more for the legend of Wrigley Field than Arne.", and

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WHEREAS, Arne H. Harris made baseball telecasts interesting and entertaining with his unique talent for developing now famous camera shots and angles, bringing Cubs fans ever closer to the action, and

WHEREAS, Arne H. Harris garnered the respect of all who knew him. He was so admired by co-workers and friends that Harry Carey and Jack Brickhouse constantly referred to him during broadcasts. **Mr. Harris** was known as much for his gift of laughter and his witty anecdotes as for his directorial talent, and

WHEREAS, Arne H. Harris was honored when his friend, Sammy Sosa, paid tribute to his memory with a season ending home run at Wrigley Field, and

WHEREAS, Arne H. Harris enjoyed unwinding at the racetrack with his wife and friends as much as he loved baseball and people, and

WHEREAS, Arne H. Harris loved his wife, his children and grandchildren, and talked about them constantly, and

WHEREAS, Arne H. Harris was devoted to his family, and left a legacy of profound dedication and enthusiasm for his craft, and shared his inimitable gift of laughter with all who met him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Arne H. Harris**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Arne H. Harris** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-653
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the recent Census data has confirmed that the Hispanic population is now the nation's largest minority group; and

WHEREAS, Illinois Masonic Medical Center foresaw the rapid increase in the Hispanic population and recognized the growing need for suitable health care services for the underserved Hispanic community; and

WHEREAS, in 1988, Illinois Masonic Medical Center established Hispanocare Incorporated to provide Hispanics with the option of selecting bilingual physicians as well as bilingual and bicultural auxiliary health care service providers; and

WHEREAS, today, Hispanocare provides quality and affordable preventive medicine education in the Spanish language and is among the leading agencies servicing the health care needs of the Hispanic community; and

WHEREAS, Hispanocare is sponsored by Illinois Masonic Medical Center and Gottlieb Memorial, and is comprised of over 200 bilingual/bicultural physicians and health care specialists who come from a variety of educational and health institutions and also from individual providers; and

WHEREAS, Hispanocare operates without government funding, raising its operational funds through nominal membership fees, provider hospital and funds raised at their annual gala; and

WHEREAS, on November 10, 2001, Hispanocare will celebrate its Thirteenth Annual Gala "Nuestro Compromiso, Our Commitment", with nearly 500 guests at the Chicago Downtown Marriott.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Members of the Board of Commissioners commend Hispanocare Incorporated for working with the Hispanic community to ensure the highest level of public health in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Lucy Aquino, CEO of Hispanocare, as a token of this Honorable Body's recognition of Hispanocare's dedication and service to the Hispanic community.

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Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-654
RESOLUTION

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Saturday, November 3, 2001, at the Skylite West Banquet Hall, the Berwyn Development Corporation will present the “Charles E. Piper Award” to Mr. Lawrence D. Bell, Facilities Director at MacNeal Health Network; and

WHEREAS, the “Charles E. Piper Award” is presented annually recognizing those individuals of the business community whose achievements and contributions toward the growth and development of Berwyn’s business community best exemplify the spirit of the original Berwyn Developer, Mr. Charles E. Piper; and

WHEREAS, for the past 22 years Mr. Bell, as the Facilities Director for the MacNeal Health Network, is responsible for Finance, Ancillary Service Departments and Support Service Departments; and

WHEREAS, Mr. Bell is well known in Berwyn for his community involvement and his many contributions to the town. Mr. Bell currently chairs the Depot District TIF Commission and served as past president and member of the Board of Directors for the Berwyn Development Corporation. He currently serves as the first vice-president with the Board of Directors for Pav YMCA. For the past ten years in his capacity as counselor and program leader, Mr. Bell serves the One Step at a Time Program an all volunteer summer camp for children with cancer and related diseases. He also contributes his time and compassion as a volunteer with MacNeal Hospice.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to congratulate Mr. Lawrence D. Bell on receiving the "2001 Charles E. Piper Award"; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mr. Lawrence D. Bell is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-655
RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

GRACE ELDRIDGE HALPERIN

WHEREAS, Grace Eldridge Halperin was the loving wife of (the late) Lee, stepmother of Richard, sister of Beth, aunt of Grace, Daniel, Harry, Barbara, Kathleen and Daniel, and many grandnieces and grandnephews, and

WHEREAS, Grace Eldridge Halperin was born and reared in Kansas City, Missouri. She graduated from Central Methodist College in Fayette, Missouri, and then earned a master's degree at the University of Chicago, School of Social Service Administration. **Mrs. Halperin** was a social worker for children's service and family counseling agencies in Chicago and Evanston until her retirement in the 1970s, and

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WHEREAS, Grace Eldridge Halperin was a dedicated and relentless advocate for major social causes and women's issues. She was a member of the Hemlock Society and of Equality Now, an international human rights group, and

WHEREAS, Grace Eldridge Halperin was instrumental in persuading the Illinois legislature to adopt federal standards for continuing interim health insurance known as COBRA and in 1990, to adopt federal standards allowing a spouse to keep a home, car and enough income and assets to live on when obtaining Medicaid for a marital partner in a nursing home, and

WHEREAS, Grace Eldridge Halperin was active for many years as a leading member of the Older Women's League and the League of Women Voters, and

WHEREAS, Grace Eldridge Halperin worked tirelessly on behalf of her community when she served on the Evanston Commission on Aging long-term care committee and the board of the National Senior Citizens Law Center, and

WHEREAS, Grace Eldridge Halperin had boundless energy and enthusiasm for life and took up the piano in retirement and played at her complex, Mather Gardens, and at the North Shore Senior Center. She continued to aid others with her caring and compassionate work with Alzheimer's patients there, helping them remember old poems and songs, and

WHEREAS, Grace Eldridge Halperin at age 87, had just finished writing and publishing a brief autobiography, and

WHEREAS, Grace Eldridge Halperin had an unflagging spirit and made numerous, important contributions to society, and left a legacy of devotion to her family and compassion for others.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Grace Eldridge Halperin**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Grace Eldridge Halperin** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-656
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER, JOHN P. DALEY
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

THE HONORABLE PASQUALE A. SORRENTINO

WHEREAS, Pasquale A. Sorrentino was the beloved husband of (the late) Angeline, dear father of Patty, loving grandfather of two grandchildren and two great-grandchildren, and

WHEREAS, Pasquale A. Sorrentino, a native of the West Side of Chicago, earned his law degree at DePaul University College of Law and was admitted to practice in Illinois in 1941. In 1962 he was elected to the former Superior Court of Cook County. Judge Sorrentino became a Circuit Court judge two years later and one of the most highly regarded judges in the Law Division, and

WHEREAS, Pasquale A. Sorrentino served with distinction as a jurist for 28 years and became a revered mediator and presiding judge of the Law Division. He was said to have advanced the process of justice with everyone who came before him, and

WHEREAS, Pasquale A. Sorrentino became a highly sought after arbitrator after his retirement from the bench in 1990 at the age of 73 when he went to work in the office of Chicago litigator William J. Harte, and

WHEREAS, Pasquale A. Sorrentino was honored as a former "Man of the Year" in the Justinian Society of Lawyers and in the West Suburban UNICO National, an Italian-American organization, and

WHEREAS, Pasquale A. Sorrentino generously shared his knowledge and experience with countless others while on the bench and became a beloved friend and mentor of many judges and lawyers, and

WHEREAS, Pasquale A. Sorrentino was considered by all who knew him to be an endearing and wonderful person who was deeply devoted to his family and was beloved and admired by friends and colleagues alike, and

WHEREAS, Pasquale A. Sorrentino will be greatly missed by all who knew him and left a legacy of unwavering dedication and commitment to his family, to his profession and to the County of Cook.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Pasquale A. Sorrentino**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Pasquale A. Sorrentino** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-657
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.

AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Jeanne A. Sweeney
born into time January 2, 1932
passed into eternity October 12, 2001, and

WHEREAS Jeanne A. Sweeney was the beloved daughter of Veronica and the late Walter J. Sweeney, and

WHEREAS Jeanne A. Sweeney was the loving sister of Walter (Carroll), Eileen (Les) Ewell, Ted (Mary Lu) and the late Jack (Nancy) Gleason, and

WHEREAS Jeanne A. Sweeney was a wonderfully special aunt to 21 nieces and nephews, and 54 great-nieces and nephews, and

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WHEREAS Jeanne A. Sweeney was known for her fondness of and proficiency at the game of Bridge, and

WHEREAS Jeanne A. Sweeney retired from service after a distinguished career as a teacher and librarian for School District 146 in Tinley Park, and

WHEREAS Jeanne A. Sweeney was a proud alumna of the College of St. Francis (class of 1954), a member of Alpha Delta Kappa Sorority, and member of Chulucanas Mission Club, and

WHEREAS all who knew her will attest that Jeanne A. Sweeney was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jeanne A. Sweeney, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jeanne A. Sweeney, that her memory may be so honored and ever cherished.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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01-R-658
RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, October 17, 2001, was observed as "The National Day of Concern About Young People and Gun Violence"; and

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WHEREAS, this important time of reflection served as a national day of observance, providing young students and adults with an opportunity to reaffirm their commitment to eradicating gun violence in our schools and communities; and

WHEREAS, on this day, students, adults and elected officials recited and signed pledges against gun violence; and

WHEREAS, between 1999 and 2000, approximately 20% of the patients treated by the Cook County Hospital trauma unit were gunshot victims; and

WHEREAS, during this same time period, the trauma unit treated 1,605 gunshot victims; and

WHEREAS, even more alarming is the fact that 52% of the total gunshot victims were between the ages of 15 and 24; and

WHEREAS, given that the "muzzle velocity" of guns is now significantly higher, gunshot wounds tend to be much deeper and more severe, even from a single bullet; and

WHEREAS, the organizers and participants in this noble campaign are indeed correct when they note that individual choices and actions, when multiplied by those of young people throughout the country, will make a difference".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby applaud the life affirming efforts of this important public safety campaign and urge all Cook County residents to take cognizance of this positive endeavor.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-659
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE ALLAN C. CARR, EARLEAN COLLINS,

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has taken from our midst;

WALTER JAMES TRICHE, SR.

WHEREAS, for 60 years, Walter James Triche, Sr. was the beloved sweetheart of Dove and the loving father of seven children; and

WHEREAS, Walter Triche, Sr. was a native of New Orleans, Louisiana and was educated in the Chicago Public School system. He graduated from Englewood High School where he was identified as "one who was most likely to succeed"; and

WHEREAS, Walter was a kindhearted and gentle man who created a nurturing environment for his family and his friends; and

WHEREAS, through the strength of his convictions, Walter was tireless in his fight for a better tomorrow. He held a distinguished career as an officer with the Adult Probation Department until his retirement in 1992. He also believed in the power of the ballot and played a significant role in helping elect Democratic candidates to elective offices; and

WHEREAS, Walter Triche was committed to his faith in God and this faith was manifested daily in his compassionate spirit; and

WHEREAS, Walter continually affirmed his devotion to his family, his church and his community and has left a legacy to live one's life to the fullest as he did.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Walter James Triche, Sr., and joins them in honoring his memory; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Walter James Triche, Sr., as a memorial of his good works.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-660
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has taken from our midst,

KRESTEN "CHRIS" STEFFENSEN

WHEREAS, Kresten Steffensen, born in Denmark in 1930, emigrated to the United States on his honeymoon in 1958 with his wife, Elsa, and settled in the Chicago area, and

WHEREAS, Kresten Steffensen, following a 20 year career in sales and business, became editor and publisher of the *Danish Pioneer*, the oldest Danish-American newspaper in the country, and

WHEREAS, Kresten Steffensen, during his tenure of leadership of the *Danish Pioneer*, for more than two decades, supported and encouraged numerous Danish-American activities and organizations, and

WHEREAS, Kresten Steffensen, in addition to serving on the national board of the Danish Immigrant Museum and Rebuild National Park Society, Inc., was knighted by Her Majesty Queen Margarethe II of Denmark for his service to the Danish-American community, and

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WHEREAS, Kresten Steffensen is survived by his wife, four children and two grandchildren, and his family plans to continue the *Danish Pioneer* newspaper he so carefully shepherded throughout the years, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its sorrow at the loss of Kresten Steffensen, and offers its sincere sympathy to his family and many friends and Americans of Danish descent everywhere in this time of loss and sorrow.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

01-R-661
RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS the social blight of domestic violence has continued to burden America into the 21st Century, turning many homes into places of torment, and

WHEREAS almost one-third of American women murdered each year are killed by their current or former partners, usually a husband, and approximately 1 million women annually report being stalked by a male offender, and

WHEREAS many innocent children suffer or witness abuse in their homes, which can sadly spawn legacies of violence in families across America, and

WHEREAS a comprehensive, coordinated approach must shape our strategy to reduce domestic violence, utilizing the resources of the federal government in partnership with state, county, and municipal governments, and local community-based agencies to implement tough and effective mechanisms to respond to reports of domestic violence, and

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WHEREAS in recognition of this need, Cook County has responded with specialized units in its judicial system, including offices of the Sheriff, State's Attorney, Clerk of the Circuit Court, Chief Judge, and the Judicial Advisory Council, to work with local victims' advocates to make the criminal justice system more responsive to victims and more retributive to their abusers, and

WHEREAS National Domestic Violence Awareness Month provides a special opportunity to emphasize that domestic violence is a crime, to warn abusers that they will be prosecuted, and to offer victims more aid and support, now therefore

BE IT RESOLVED, by John H. Stroger, Jr., President of the Board of Commissioners of Cook County, that the month of October 2001, is hereby designated as National Domestic Violence Awareness Month, and all to whom these presents may come are urged to learn more about this national problem and to take positive action in protecting communities and families from its devastating effects, and

IN WITNESS WHEREOF, we hereunto set our hand this eighteenth day of October, in the year of our Lord two thousand one.

Approved and adopted this 18th day of October 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

EXECUTIVE SESSION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

The State's Attorney's Office respectfully requests permission to meet with the Board of Commissioners in Executive Session at its meeting on October 18, 2001 to discuss the pending litigation of General Electric v. County of Cook, et al., Case No. 00-C-6587.

Commissioner Hansen, seconded by Commissioner Carr, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering pending litigation. **The motion carried and the Board of the Commissioners convened in Executive Session.**

BOARD RECONVENED

Commissioner Daley, seconded by Commissioner Moreno, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

***Note:** See related items under the Office of Capital Planning and Policy, page 3480 of this journal.

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ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 6, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk